

CBE College Council Meeting/ January 3, 2023

Agenda Items/

1. Approval of meeting minutes –
https://docs.google.com/document/d/1ipXA_P6fbaXhxtHBxMugmtqImTI7Ck1tHOKOkGdsjeM/edit
2. Public comments
3. Chair's updates
4. Faculty Senate updates -- Rebecca
5. Curriculum Committee updates -- Yong
6. Budget Subcommittee updates – Rebecca and Jan
7. Review of CBE enrollment and tuition recommendations
8. Discussion: amendments to CBE Bylaws and T/P framework
9. Discussion: Conflict of Interest Policy
10. Executive session: T/P case no. 3 & 4 (vote)
11. Good of the order

Upcoming meetings/

- February 7, 2023 -- 9:30 am to 11:00 am
- March 7, 2023 -- 9:30 am to 11:00 am
- April 3, 2023 – 10:30 am to 11:30 am
- May 2, 2023 – 11:30 am to 12:30 pm
- June 5, 2023 – 9:30 am to 11 am
- Zoom link -- <https://washington.zoom.us/j/98948012124>

All-faculty meeting: May 3, 2023 – 12:30 to 1:20 pm (Location: TBA)

Council Membership AY22-23/

- Jeff Hou (LA) (Chair) – Year 2/3; Alternate: Julie Johnson
- Kimo Griggs (Arch) (Past Chair) – Year 3/3; Alternate: Elizabeth Golden
- Louisa Iarocci (Arch) – Year 1/3; Alternate: TBA
- Yong-Woo Kim (CM) – Year 1/3; Alternate: Ahmed Aziz
- Rebecca Walter (RE) – Year 2/3; Alternate: Sofia Dermisi
- Jan Whittington (UDP) – Year 1/3, Alternate: Christine Bae