

CBE College Council Meeting/ November 21, 2023

8:30-9:30 am Pacific Time

<https://washington.zoom.us/j/92385014145>

Agenda Items/

1. Approval of meeting minutes –
CBE CC meeting (October 24) --
https://drive.google.com/file/d/1Gg0n2eO8woI3XLkAGn4mn5lpRlXoOTxt/view?usp=drive_link
CBE CC meeting (November 9) –
https://drive.google.com/file/d/1csGq66j6-4ocYRPV-l4IRpFtH2xhiXs9/view?usp=drive_link
2. Public comments
3. Reports and Opportunity for Questions
 - a. Chair's updates
 - b. Faculty Senate updates
 - c. Curriculum Committee updates
 - d. Budget Committee updates
 - e. Hiring Practices Committee updates
 - f. Policy Review Committee updates
 - g. T&P preparation
4. New Business [Closed Meeting]
 - a. Tenure & Promotion Case Review
5. Discussion Items
6. Good of the order
7. Adjournment

Upcoming meetings/ Autumn 2023

- December 5, 9:30-11 am
- Zoom link [to be provided]

Council Membership AY23-24

- Jan Whittington (UDP) (Chair) – Year 2/3, Alternate: Christine Bae
- Jeff Hou (LA) (Past Chair) – Year 3/3; Alternate: Julie Johnson
- Gundula Proksch (Arch) (Chair-Elect) – Year 1/3; Alternate: Rob Pena
- Louisa Iarocci (Arch) (Chair-Elect) – Year 2/3; Alternate: TBA
- Yong-Woo Kim (CM) – Year 2/3; Alternate: Ahmed Aziz
- Rebecca Walter (RE) – Year 3/3; Alternate: Gregg Colburn