**Chairs Council**

**3:00PM on November 21, 2016**

**BAS S326**

**AGENDA**

* Chairs Report
  + Includes summary of Deans Cabinet (11/2) meeting and meeting with the Provost (11/14)
* Old Business
  + Approval of the minutes from the October meeting (separate email attachment and on web page)
  + Subcommittee Summaries
    - Chairs Handbook
    - Waiting List
    - Faculty Retention
    - Recruitment
    - Faculty Evaluations and Mentoring
    - Workloads
* Around the room
  + Go around the room for any department/college announcements of interest
* New Business
  + - Waitlist memo proposal
    - Faculty Definitions
      * Review policy, discuss, and compile proposed changes or recommendations.