**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.