MEMORANDUM

TO: Voting Faculty

FROM: Laura A. Rosenbury, Dean

RE: Faculty Meeting Agenda for Friday, March 25, 2022

I have scheduled a faculty meeting on Friday, March 25, 2022, beginning at 2:30 p.m. and ending at the completion of the agenda items. The agenda will be as follows:

1. Approve Faculty Meeting Minutes for March 18, 2022, attached

2. Information Item: Update from Assistant Dean M Smith Regarding Diversity-Related Topics

3. Approve a Visiting Professor during the 2022-2023 academic year, CV to follow

4. Recommendations for faculty hiring from the Ad Hoc Committee on the LITC Director (Charlene Luke, chair). Voting by Qualtrics survey will immediately follow this meeting.

This meeting will take place in person in the Faculty Lounge, Holland Hall, third floor. Masks will be expected. If you are unable to attend in person, you may attend virtually with the following link:

https://ufl.zoom.us/j/98498501011?pwd=NEFGWEgrTmJWRE9QZ2NWSIIaCjtjZz09

Meeting ID: 984 9850 1011
Passcode: 546620
PRESENT:

PRESENT BY PROXY:
Barbara Evans, Andrew Hammond, Elizabeth Lear

NOT PRESENT:
Mary Adkins, Annie Brett, Jonathan Cohen, Charles Collier, Kristen Hardy, Joseph Jackson, Maryam Jamshidi, Shani King, Christine Klein, Elizabeth Rowe, Steven Willis, Sarah Wolking

Meeting called to order at 2:30 p.m.

1. Approve Faculty Meeting Minutes for February 25, 2022

   Faculty considered faculty meeting minutes for February 25, 2022.  
   Minutes Unanimously Approved.

2. Information Item: Update from Assistant Dean M Smith regarding diversity-related topics

   Assistant Dean M Smith provided an update on diversity-related topics.  
   Information item only.

3. Approve a visiting professor to teach during the 2022-2023 academic year

   Dean Laura Rosenbury postponed this item.  
   Postponed.

4. Recommendations for faculty hiring from the Non-Tenure Track Appointments, Retention, and Promotions Committee (Joan Stearns Johnsen, chair).

   Recommendations for faculty hiring were provided by Joan Stearns Johnsen, on behalf of the Non-Tenure Track Appointments, Retention, and Promotions Committee.  
   Voting by Qualtrics survey took place immediately after the meeting.
5. Recommendations for faculty hiring from the Appointments Committee (Peter Molk and Wentong Zheng, chairs).

Recommendations for faculty hiring were provided by Peter Molk and Wentong Zheng, on behalf of the Appointments Committee. Voting by Qualtrics survey took place immediately after the meeting.

Meeting adjourned at 3:16 p.m.