AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of Minutes: No minutes from February Meeting to approve

3. President’s Report
   - Shared Governance Meetings will continue this semester with Dr. Mason and Dr. Byer
   - MOA copies available
   - KS-AAUP Conference meeting—April 29th in Lawrence
   - CAHSS Reorganization Update:
     - Brief update on the college leadership for 2023-24. Interim Dean Blankenship and I met with each leader in late February to discuss the roles. While work is occurring this spring to navigate and implement these changes, the official dates for these appointments will be 2023-24.
       ▪ School of Visual and Performing Arts
         - Co-Chairs: Karrie Simpson-Voth and Ben Cline
       ▪ School of Criminal Justice, Leadership and Sociology
         - Program Chairs: Tamara Lynn, Brett Whitaker, Brett Zollinger
         - Rotating School Coordinator: Brett Whitaker
       ▪ Department of English and Modern Languages
         - Chair: Eric Leuschner
         - Modern Language Program Coordinator: Elizabeth Langley
       ▪ Department of History and Philosophy
         - Chair: Paul Nienkamp
         - Philosophy Program Coordinator: Carl Miller
       ▪ Department of Communication Studies, Law and Political Science
         - Chair: Lawrence Gould
         - Communication Studies Program Coordinator: Scott Robson
     - As we journey together through the reorganization it is important that we continue to purposefully engage in dialogue with one another. To that end, I have invited you (via an Outlook invitation) to a CAHSS Open Forum on Wednesday, March 29th from 3-4 p.m. in the Black and Gold Room. I look forward to dialoguing with you on the 29th.

4. Committee Updates:
• By-Laws and Constitution Update
• Membership Drive Update

5. Negotiations Team-Update

6. Other Business?

7. Next Meeting Wednesday, April 29th at 3:30