



BOARD OF GOVERNORS

PERSONNEL COMMITTEE

September 29, 2023

Governor Gaffney, Chair
Governor Barnhill, Member
Governor Kelly, Member
Governor Land, Member
Governor Stancato, Member

Noreen Rossi, Faculty Representative
Professor, Internal Medicine, School of Medicine
Pramod Khosla, Faculty Alternate Representative
Professor, Nutrition and Food Science, CLAS
Hassan Ezzeddine, Student Representative
Amal Elsaleh, Student Alternate Representative

(All Board members invited to attend.)

Agenda

J. Miller Roll Call

Gaffney Approval of Minutes, April 28, 2023*

Kornbluh/
Baltes V. Personnel Committee Update
Faculty Affairs

- Update on new teaching track, factors. [promotion process
- Tenure Track/Tenured hiring review of last two years
- Discussion of grant funded work: NSF Gears and SIEDS projects
- Recommendations from Provost working group on University P&T factors
- Update on academic union contracts
- Updated chart of contracts

Kornbluh/
Padgett

DEI Initiatives

- Office of Diversity, Equity and Inclusion 2023-24 Goals and Plans
- Climate Survey

Adjournment

*Attachment