AGENDA

1. Introduction
   a. Call to Order
   b. Housekeeping reminders

2. Approval of Minutes – November 2021

3. Reports
   a. Faculty Affairs update – Dr. Kevin Morano
   b. Education/Admissions/relevant MMS update – Dr. Latanya Love
   c. COVID-19 surge and Omicron variant update – Dr. Luis Ostrosky
   d. Women Faculty Forum – Dr. Mandy Hill and Dr. Susan Wootton
   e. Interfaculty Council update – Dr. Georgene Hergenroeder

4. Old Business
   a. Mental Health Support Taskforce – Dr. Stacy Norrell

5. Announcements
   a. Employee Health information
   b. Women In Leadership Virtual Seminar Series

6. Adjournment

Next meeting: Thursday, February 17th at 4:30 PM