

| | |
|--------------------------------|---|
| Date | 4/12/2023 Time: 10:00 - 11:00 pm |
| Action Items from last meeting | Welcome <ul style="list-style-type: none"> • Item 1 - Approve the February 8, 2023 Meeting Minutes. • Item 2 - Update on Policy Policy 05.20.02 and SOP Revision- Dr. Stewart. • Item 3 - Continued discussion/planning of LLFIC support in the Association for Retired Faculty (ARF) Social Mixer. • Item 4 - Discussion of Grant Proposal - Dr. Seth Carley. • Item 5 - Discussion on Faculty Mentoring Central. • Item 6 - Nomination of Chair (2023-2024). |
| | New Business Adjourn |

Erin Seekamp Ques:

Katharine — are there key needs (agenda items) for the next year?

Peggy was nominated as in-coming Chair (at the last moment!)