

<https://ncsu.zoom.us/j/98556491473?pwd=qhbR0jnzBRdY6BjFxnRQnZVWAfkRb.1>

<p>Date</p>	<p>10/17/2024 / Time: 1:00 - 2:00 pm</p>
<p>Agenda Items:</p>	<ol style="list-style-type: none"> 1. Introductions - New and Returning Committee Members. 2. Review of Speakers and Lectures Committee charge. 3. Review of Annual Reports 2023-2024. 4. Future discussions/topics from Committee Members. <ol style="list-style-type: none"> a. Dr. Keisha Ray (update) b. Nominations for Deputy Chair c. Proposal: Inclusive Governance Panel (Dr. Graham Ambrose) - Jai to present to the committee.
	<p>New Business</p> <ol style="list-style-type: none"> I. Speakers and events for 2024-25 <ol style="list-style-type: none"> A. Collaborations B. Advanced planning <ol style="list-style-type: none"> 1. Inclusive Governance Panel (CHASS) <ol style="list-style-type: none"> a) How are we ensuring that this doesn't become siloed and limited to simply one department/program area? b) Vote: Yes to fund at the level of <\$5,000 contingent on calendar and action plan 2. University Activities Board 3. Dr. Keisha Ray - February 2025 4. Ayesha Rascoe - April 2025 5. Robin Wall Kimmerer - Fall 2025 <p>Notes:</p> <ol style="list-style-type: none"> I. Creation of a rubric and a form soliciting collaboration and cosponsorship <ol style="list-style-type: none"> A. This provides a consistent review and evaluation process/procedure for the committee. B. Calendared promotion protocol needed with information on how the event will be promoted. II. Speakers and Lecturers marketing <ol style="list-style-type: none"> A. How are we soliciting partnership and collaboration? B. Does the University Calendar have a curation function on the institutional calendar? <ol style="list-style-type: none"> 1. Collaborative Programmers Group - List serve <p>Adjourn</p>