

Approval of minutes of January 21st meeting

New Business

1-4pm: Discussion of remaining seven shortlist candidates.

Rank voting and choice of maximum number on shortlist will be electronic after the meeting.

Announcements

1. Our meeting schedule for the next few weeks:

February 4th, 2-4, Adam Crager tenure case: discussion of research, report by Grad Reps

February 11th, 2-4, Adam Crager tenure case: discussion of research, case as a whole

Vote on tenure is electronic, outside of and after the meeting.

2. Our nomination for the Distinguished Teaching Award and our choices for Departmental Teaching Awards need to be done by February 4th. Doug has sent us a Box link with all of the data we have for making those decisions:

<https://ucla.box.com/s/li0gbiz0jq2lw1wb47r76jxc06a45ybc>

3. The search committee for the new Executive Vice Chancellor and Provost position (vacated by Emily Carter in the fall), is eager to have suggestions from faculty about what sort of person and vision to look for, and eager to have nominations of people they should invite to apply. Direct all such comments to evcpsearch@conet.ucla.edu The deadline for candidates to apply is March 21st.

4. We are still to be working on three “initiatives of change” for the department, that the dean has requested, to put in the division’s Strategic Plan. (Email and documents attached.) These would preferably have measurable outcomes. Please let me know of any you come up with, and ***write me a paragraph describing each.***

Example ideas: **Outreach:** Critical Thinking Partnership; **Research:** History of Philosophy in the Americas; **EDI:** Reporting System; **Undergraduate program:** “Being in the World” zoom series with alumni, expanding social tools of philosophy majors, 100W philosophy writing course; ...

(Being on this list does not mean it will be forwarded as a department project. These are just examples, though real ones, to give you an idea what sort of thing might be suitable.)