

Approve Minutes**New Business:**

1. Choose faculty search procedure.

Do we want Linguistics procedure (attached) or something else?

What are the desiderata for such a procedure? Some suggestions:

- 1) No candidate is prevented from being short-listed by the absence on the committee of anyone who can appreciate their work.
- 2) All diversity candidates get extra checks that talent isn't being overlooked.
- 3) As much as possible of our judging should be blind.

What else?

Do we want to put the search procedure into our bylaws or not?

Old Business:

1. Yost Prize: This is an award given to one or more graduate students in years 3 and 4 (now 4 and 5) for exemplary teaching as a TA. (Data attached.)
2. It seems permissible for the department to declare itself a partner with the Pacific Partnership in Critical Thinking. Still waiting on some clarification. Do we want to declare ourselves a partner?

New Announcement

Invite promising people to apply for our job.

Old Announcements

- A. New KPPE Board members: John Carriero, Mark Greenberg,* Barbara Herman, Pamela Hieronymi,* David Kaplan. (* = new)
- B. Some KPPE funds are available for activities – make proposals, for 2021-22 or for 2022-23. Try to do so before December 1st if it involves more than \$10,000.
- C. In 2021-22 we will do a department self-study as part of the 8th year review, and in preparation for the visiting committee visit next year. The study will be led by John Carriero and the Chair. If there is an issue you think should be investigated, or a constituency consulted, let one or both of them know (or ask David Blank to let them know).
- D. Part of the preparation for the review should be a review of our bylaws (which will be reviewed by the Committee on Rules and Jurisdictions as part of the 8th year review). Those interested in serving on a committee to discuss the bylaws should let the Chair know.

Attachments:

Minutes from October 1 meeting

Linguistics faculty search procedure

Yost data

Faculty search plan final version (submitted)

Short version of advertisement