

Approval of minutes of February 25th meeting

New Business

1. **Discussion and decision** about faculty hiring priorities for next year, and the next three years.

Make comments (and see colleague comments) here:

<https://docs.google.com/spreadsheets/d/1P3Z01SNmb1RvWOpVvPBmyKvksRzZV1uZRmgfJTtx3og/edit?pli=1#gid=0>

2. **Discussion** of candidates to be reviewers for Visiting Committee in 2022-23. A list of ten people must be formed and approved by vote by March 25th. **Please send Sherri suggestions before this meeting.**

3. **Discussion (may be postponed to a later meeting)** of Bylaw change proposal:

To establish an elected standing Personnel Committee, to be given the authority to handle all aspects of non-senate faculty personnel cases, and non-hurdle senate faculty personnel cases. (Senate faculty 4th-year reviews, tenure cases, Step VI cases, above-scale cases, etc. would continue to be handled by a full-faculty discussion and vote.)

Background: It has come to my attention that the practice of approving merit reviews over email is not in line with UCLA bylaws, which require a discussion of the case either by the full faculty or by a Personnel Committee. This bylaw change would let us avoid treating every merit case as a tenure case.

Announcements

1. **Look out for a doodle poll** for choosing a time to meet in small groups with John and Sherri.
2. The department urgently needs two faculty to serve for assessing the teaching of the current lecturers, and drawing up a form for 3 levels of assessment for three stages of employment that have been imposed by the new contract with Unit 18 lecturers. Let Sherri know if you are willing to help.
3. Please give an updated cv to John, for purposes of the department self-study. (It's a good time to update your page on the website too, since Gabe has made offers of admission for the Ph.D. program.)
4. The KPPE Board has approved a \$1,000 raise for the graduate stipend, to bring the 9-month academic year stipend to \$31,000.