**Agenda for Faculty Meeting**

**January 19, 2024**

**Welcome and Opening Remarks** – Tanya Peres, Chair

1. **Guest Speaker – Scott Steppan**
2. **Approve Minutes from last Faculty Meeting**
3. **Chair’s Report**
4. **Committee Reports** 
   1. Business Report – Malinda Carlisle
   2. Student and Class-related matters – James Marujo
   3. Graduate Program Director’s Report – Mark McCoy
      1. Admissions procedures
   4. Undergraduate Program Director’s Report – Jayur Mehta
   5. Job Search Committee Update – Ann Horsburgh
   6. Community Affairs Committee – Jayur Mehta, Eric Shattuck (Anthro Day)
   7. NAGPRA Committee
   8. Faculty Senate – Elizabeth Peters
   9. Library Liaison – Amy Kowal
5. **Old Business**
   1. Promotion & Tenure, 2023-2024 cycle
   2. Post-Tenure Review
   3. Other Old Business
6. **New Business** 
   1. Bylaws
7. **Upcoming Important Dates**
   1. Day of Anthropology – Feb. 25, 2024
   2. Spring Break - March 11-15
   3. Fish Fry
   4. Conferences
   5. Next Faculty Meeting – Friday, February 2, 2023, 1:15-2:15, 104 Carraway
8. **Announcements**