

A&S Chairs Meeting
Thursday, December 6th, 2018
12:00 – 2:00 p.m.
Trustees Room, Low Library

Agenda

Updates from A&S (Maya Tolstoy, Interim EVP and Dean of the Faculty)

- Earth Institute (Alex Halliday, Director, Earth Institute)
- PPC Bylaws Guidelines and Recommendations (Alessandra Casella, Chair PPC Subcommittee on Bylaws, Professor of Economics)
- PPC Lecturer Report and PPC Response (Maria Uriarte, PPC Chair, Professor of Ecology, Evolution and Environmental Biology)
- Faculty Information Form: Online Platform (Rose Razaghian, Dean of Academic Planning and Governance)

Chairs Only Session (will start at approximately 1:30)

Enclosures:

- *Recommendations from PPC Bylaws Subcommittee*
- *PPC Lecturer Report and PPC Response*
- *Draft [Online Faculty Information Form](#) (link)*

Sandwiches and refreshments will be available