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