

A. Review Minutes from March and April Meetings**B. Announcements/Informational items**

- 1) **Congratulations** again to Jessica Cooper (and Joanna Casey) for being awarded the Bilinski.
- 2) **In-coming T&P Chair:** David Simmons' appointment was confirmed with an overwhelming majority vote. Thank you to David for taking on this important service role.
- 3) **Job Search(es) next fall.** If awarded one, can we do it all in one semester? Aside from the timeline, if the APR is for a cultural anthropologist, Marco has agreed to Chair. If the APR is for a linguistic anthropologist, then Jennifer can Chair the search.
- 4) **By-laws – Draft in shared OneDrive folder.**
- 5) **List of Anthropology Faculty Meetings for AY 2023-2024**
 - Retreat – Wednesday August 16th – Faculty Reporting Day
 - Aug. 31
 - Sept. 14
 - Oct. 12
 - Nov. 9
 - Dec. 7
 - Dec. 14 – Grad Midyear Grad review?
 - Jan. 11
 - Feb. 15
 - March 14
 - April 11
 - May TBD – Annual Review Grads

C. Reports and discussion:

1. **End of Year Grad Evaluations - Weik**
2. **Hiring Business – Reynolds & Moskowitz**
 - a. Hiring Plan Submitted for 2023-2024
 - b. Deliberations – B2F Postdoctoral Candidates
 - c. Deliberations – Assoc. Prof. Cultural Anthropology (Spousal Hire)
 - d. T&P Committee meets afterwards to discuss Tenure & Promotion File

D. Old Business

Annual Review Letters for Assoc. & Full Faculty – target done date May 19th

D. New Business**E. Good of the Order**