



Faculty Meeting

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SAC

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Faculty Meeting

- Determine initial frequency
 - 3 or 4 times a year
 - 1.5 hours
- Would like to have this during a wine and cheese spot, or similar style another day. Coffee and cookies?
- Format
 - 30 min on informational topics
 - 30-45 on topics of discussion
 - Remaining time for all other questions to the lab (would need someone from directorate)

Topics for the first meeting

Informational topics(3-4):

- Code of conduct
- Results of climate survey
- Visitors - clarify lab policy
- Pay grades
- Mentoring
- Joint Appointments

Potential discussion topics(1-2):

- Scientist Sabbaticals
- Space issues
- Campus master plan - new building