

Affirmative Action in Faculty Employment Committee

February 16, 2024

1:00 pm

Microsoft Teams MEETING ID 272 542 585 228

Passcode mEncz8

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Minutes

In attendance: M. Arvinen-Barrow (chair), N. Bird-Soto, J. Cimpl-Wimer (ex-officio), R. Ghose

Absent: UC Rep

Excused: E. Drame, and D. Williams

- I. Call to Order. M. Arvinen-Barrow called the meeting to order at 1.04pm.
- II. Announcement: Arvinen-Barrow informed that the new proposed AAFEC functions will be considered at the next UWM codification committee (Thursday 22, 2024 1pm. Arvinen-Barrow will represent the committee as chair).
- III. Old Business
 - i. Minutes from January 26th, 2024 meeting. The committee reviewed minor editorial edits proposed by N. Bird-Soto. All editorial edits were approved by the committee members.
 1. Motion (Bird-Soto, Ghose) passed 3-0-0.
- IV. New Business
 - i. Drafting AAFEC Policy and Procedure document to reflect new Committee functions.
 1. The committee started drafting a procedure for successful completion of the new AAFEC functions, pending approval from the codification committee.
- V. Adjourn. The meeting was adjourned at 1.59pm.

Respectfully submitted by M. Arvinen-Barrow