

**COMMITTEE ON FACULTY WELFARE**

**November 9, 2023**

**10:00 – 11:30 a.m.**

**Meeting will be held via [Zoom](#)**

Alexander Sher, Chair, Physics  
Phillip Hammack, Psychology  
Dongwook Lee, Applied Mathematics  
Yat Li, Chemistry & Biochemistry  
Madhavi Murty, Feminist Studies

Kate Ringland, Computational Media  
Elaine Sullivan, History  
Xi Zhang, Earth & Planetary Sciences  
Kathy Foley, ex officio, Theater Arts

**Agenda**

**Target Time**

- |   |              |
|---|--------------|
| <b>1. Consultation – CP/EVC, VCFOA</b>                  | <b>10:00</b> |
| <b>2. Consultation Debrief</b>                          | <b>11:00</b> |
| <b>3. Systemwide Review – Proposed New APM-672, NSP</b> | <b>11:10</b> |