**November 8, 2018**

**CLAS Council**

**AGENDA**

1. We are short one member of the Executive Council, from the Integrated Sciences Division. I’d very much appreciate a volunteer from one of the following departments: Anthropology, Geography and Environmental Sciences, Psychology, or Health and Behavioral Sciences. Please be in touch over email or after the meeting if you are interested.
2. Approval of October minutes
3. Discussion of Proposal from the Committee on the Status of Women (CSW) on oversight of and reporting by the Office of Equity and Human Resources. Guests joining us for the conversation: Carolyn Brownawell (Associate Vice Chancellor and Chief Human Resources Officer), Doug Kasyon (HR Director of Employee Relations and Performance), Karey Krohnfeldt (Director of Equity, Office of Equity), Will Dewese (Director of Title IX and Title IX Coordinator), and Karyn Hardy (University Counsel).

The Executive Council will meet briefly following the meeting. Thank you.