

February 15, 2018

Dear Faculty Board:

Below is the agenda for our upcoming meeting on February 19 at 3:15 p.m. in [O'Shaughnessy Science Hall](#) (OSS) room 435. To find this room, enter under the skyway and take the elevator to the 4th floor. Upon exiting the elevator, the room is directly to the right. Look for the colorful window decorations. An assortment of pastries and warm beverages will be provided. I look forward to seeing everyone there.

Agenda:

- Announcements
- Action Plan to Combat Racism and Bias
- Winter Conversations
 - Fall Schedule
 - Seminar Enrollment Caps
- Applications/Essays
- Upcoming Events
- Call for Proposals
- Student Announcements

The meeting must be done by 4 p.m. to allow travel time to the Distinguished Scholarship event at 4:15.

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