



## **Dean, College of Communication and Information Search Committee Meeting**

**Date:** Tuesday, December 13, 2022

**Time:** 10:30 – 11:30 am

**Location:** Wescott, Room 211A

### **AGENDA**

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| I. Welcome and Introductions  | <b>Dr Susan Fiorito</b> , Search Committee Chair |
| II. Charge to the Search Committee  | <b>Dr. Jim Clark</b> , Provost                   |
| III. Overview of Sunshine Laws  | <b>Office of General Counsel</b>                 |
| IV. Human Resources Information   | <b>Rebecca Peterson</b> , Human Resources        |
| V. Role of Search Firm in the Search Process  | <b>Search Firm</b> , SP&A                        |
| VI. Confidentiality Discussion  | <b>Search Firm</b> , SP&A                        |
| VII. Search Process Overview <ul style="list-style-type: none"><li>• Recruitment Strategy</li><li>• Nomination Process</li><li>• Advertising Strategy</li></ul> | <b>Search Firm</b> , SP&A                        |
| VIII. Discussion of Stakeholder Forums  | <b>Open Discussion</b>                           |
| IX. Next Steps <ul style="list-style-type: none"><li>• Future Meeting to Discuss Timeline, Position Profile and Advertisement</li></ul>                         |  |
| X. Adjourn  |  |