Agenda

1. Vote to approve 6-5-2019 meeting minutes - Best
2. Dates for winter and spring faculty meetings - Best
   a. 1/15, 2/5, 3/4, 4/1, 5/6, 6/3
3. Appointment of Director and Adviser of Undergraduate Programs - Walter
   a. Position description attached)
4. Update on RE Minor and important dates – Rebecca Walter
   a. November 7, 2019 RE Minor Information Session
   b. November 21, 2019 CREW Lunch on Careers in RE
5. Affiliates for undergraduate courses – Walter
   a. Accounting (position description attached)
   b. Appraisal (position description attached) –Walter
6. RE undergraduate major - Walter
   a. Draft structure and timeline attached
7. MSRE Recruitment strategy and information session scheduling - Oliver
   a. Digital marketing status
   b. Info session scheduling
   c. Other promotion
8. Update on MSRE program review - Dermisi
9. Potential Partnerships –Dermisi
   a. Ecole Hoteliere Lausanne – Switzerland
   b. Lumsa Universita – Italy
   c. CoreNet
   d. ULI online curriculum with Colgate University
10. Departmental offices - Oliver
    a. Remaining tasks from office swap
    b. Office for Pat McCabe
    c. Office for Simon Stevenson
11. Departmental chair recruitment
    a. Applicants must be kept confidential
12. Departmental website - Oliver
13. Orientation debrief - Cartwright
14. WCRER matters – Young and Oliver