

## March ESA Meeting Agenda, 3/28/2019

- Elections
  - Elections are around the corner; begin considering nominations
- Conference
  - The conference is a little more than two weeks away! Hope to see you there
  - 2020 conference ideas?
- Admissions
  - Upcoming adjustments to admissions process (area fields)
  - Reports from subcommittee for reforming admissions procedures
  - Diversity concerns--Will these continue to be addressed?
- Diversity Reports
  - Recap of our recent panel, Refusing Institutional Whiteness
  - Discussion of diversity survey
  - Draft of ESA Diversity Statement (to be circulated at the meeting)
- Faculty Membership
  - Appointment of Mary McGlynn
  - Structure of future appointments and canvassing candidates
  - Upcoming field review/reconceptualization--What are our priorities for future appointments?
- Executive meeting recap (Admissions, Faculty Membership)
  - Overview of March Executive meeting
  - Overview of voting and discussion processes
- Other:
  - Curriculum: 2019-2020 courses
  - ESA Travel Grants
  - Revels