

Minutes for the Faculty Affairs Committee Meeting, September 12, 2023

Members attending: Suzanne Raitt (Dean), Elizabeth Barnes, J.C. Poutsma, Peter Vishton, Cristina Stancioiu, Josh Burk (scribe)

- 1) FAC approved the minutes from September 5.
- 2) FAC discussed the process for reviewing procedures related to merit. The topic of appropriate policies during FMLA and SSRL were discussed.
- 3) Dean's Updates:
 - a) The first events in the new Arts Complex was a success.
 - b) HEETF requests are due soon.
 - c) A database is being populated with information related to faculty research. We can expect further updates about this topic this semester.
 - d) The new Registrar spoke at the CCPD retreat about upcoming plans for a new registration system and instituting a waitlist.
 - e) An issue was raised about whether student-athletes were missing more class than in previous years.
- 4) We will consider how FAC could be useful in helping to collect information related to A&S priorities for the next campaign.
- 5) We discussed the process for bringing issues to future FAS meetings, including emeritus faculty voting rights and RPT weighing in on interim retention cases.
- 6) FAC discussed takeaway points from the Provost's visit at the Sept FAS meeting.
- 7) Meeting adjourned.

Respectfully submitted,

Josh Burk