

## Minutes for the Faculty Affairs Committee Meeting, September 26, 2023

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Members attending: J.C. Poutsma, Peter Vishton, Cristina Stancioiu, Josh Burk, Marc Sher (scribe)

1. Approved minutes from 9/19 meeting
2. Updates from Suzanne were deferred by the DC jury system.
3. Merit:

There was some discussion about a couple of words in the Merit policy. It was decided to move it to the end of the agenda in the hope that there might be more time for some discussion (vote in November).
4. The EPC proposal was discussed. Only JC and Marc had seen it – it was shared with the others. Some concern about the absence of Chemistry was discussed.
5. October FAS meeting

A discussion of topics for the October FAS meeting was held. Jeremy Martin will present for a few minutes followed with questions.
6. Josh suggested invited Kara Fifield (SAS director) to an FAC meeting followed by an FAS meeting. (update – she will come to either the Oct. 3<sup>rd</sup> or Oct. 10<sup>th</sup> meeting)
7. Marc suggested inviting Alana Davis (registrar) to a FAS meeting – it appears that February may be best (update – she was asked and will come to the February meeting). This is to discuss the new waiting list procedures, as well as other things.
8. We adjourned at 2:35

Marc Sher