

Minutes for the Faculty Affairs Committee Meeting, October 31, 2023

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

- 1) FAC approved the minutes from the October 17 meeting.
- 2) Dean's Updates:
 - a) The Dean gave remarks at the Parent Family Council meeting.
 - b) The deadline for entering information in the new online platform, Faculty Success, is now February 1, 2024.
 - c) Training and support continues for staff regarding the new course registration system.
 - d) The Dean's Office is working with departments and programs to identify replacements for outgoing chairs and program directors.
 - e) The Dean's Office is continuing work to identify A&S priorities for Advancement. This included a debrief regarding the recent meeting hosted by the Dean's Office that included FAC and CCPD ExCo members regarding A&S priorities for the next campaign.
- 3) The Dean and FAC discussed the composition of the Future of A&S Steering Committee currently being formed by the Dean.
- 4) FAC reviewed plans for the November FAS meeting.
- 5) Meeting adjourned.

Respectfully submitted,

Josh Burk