

Minutes for the Faculty Affairs Committee Meeting, 2:00-3:00pm on February 20, 2024

Members present: Suzanne Raitt (Dean), Liz Barnes , Josh Burk, Sarah Day (scribe), JC Poutsma (Chair), Cristina Stancioiu, Peter Vishton

- 1) Minutes from the FAC meeting on February 13 were approved.
- 2) Dean Raitt updated the committee on:
 - a) progress on the Teaching Faculty framework
 - b) next steps in revising the merit review process
 - c) Andrews Hall renovation plans
 - d) progress made towards the new Graduate Center (opening soon) and the Humanities Innovation Hub
 - e) continuing work by the Future of A&S committee
 - f) the conclusion of some searches and continuation of others.
- 3) We discussed merit criteria and plan to add this topic to the April FAS meeting agenda.
- 4) We discussed the need to incorporate Joint Appointment policies into the Faculty Manual following their review by PRC.
- 5) We discussed how to organize the writing and/or updating and approval of departmental and program procedures.
- 6) March FAS meeting planning will take place at the next meeting.
- 7) Meeting adjourned.