

Minutes of the Faculty Affairs Committee, January 25, 2021  
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Members present: David Armstrong, Josh Burk (co-chair), Sarah Day (co-chair), Maria Donoghue Velleca (Dean), Catherine Levesque, Jack Martin (scribe), Peter McHenry

- 1) Approval of the minutes of January 19, 2021
- 2) Updates from the Dean
- 3) Discussion of the FAS-D listserv, its purpose, whether it should be moderated or open
- 4) Feb FAS meeting agenda
- 5) Feedback about meeting with Esports Advisory Board
- 6) Updates from Josh and Sarah about meetings with Nominations & Elections and EPC
- 7) Charles Center working group membership
- 8) Other business: discussion of research-active status for SSRL; status of merit reviews for the 2020 year (left up to the Provost)
- 9) Adjourn