

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2-3:20 on November 16, 2021

Members: Josh Burk (co-chair), Sarah Day (co-chair), Maria Donoghue Velleca (Dean), Elizabeth Barnes (scribe), John Eisele, Peter McHenry, Marc Sher

- 1) FAC approved the minutes from November 9, 2021.
- 2) Dean Announcements:
 - a. Maria reported on the Cabinet meeting to discuss Vision 2026. After Friday's weekly email to the A&S faculty about the 4 submissions from A&S, there were no responding emails from A&S faculty.
 - b. Henry Broaddus will be coming to the December A&S meeting to discuss "smart growth" and what it means
 - c. NIAHD will be moving from its 205 Griffin Ave location by 2022 to make space for 5 new HR employees who will be housed there. It is not yet clear where NIAHD will go.
 - d. ISC IV building: It is unclear who will be moving into this structure.
 - e. FAC had some discussion about the timing of submissions for Sustainable Curriculum by Chairs and Program Directors
- 3) FAC discussed the agenda for the December A&S meeting. In addition to Henry's presentation, there might be discussion of the new P/F option being proposed.
- 4) There was some discussion of possible shifting of responsibilities within the Dean of Students office.
- 5) Discussion of removing CHIS as an elected committee from within the A&S Bylaws.
- 6) Discussion about how different departments entertain different policies regarding Emeritus faculty. These policies might be updated and standardized across the college.
- 7) The meeting adjourned.