

Minutes of the Faculty Affairs Committee, March 22, 2022

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

The meeting was held on Zoom videoconference and began at 2 p.m.

- 1) Approved minutes from March 8, 2022.
- 2) Updates from Maria
 - Maria described recent progress on the DEI dean search and phased retirement plans.
 - Maria will host a graduate student town hall today at 5 p.m. Students are concerned about the level of stipends.
 - Discussed standards for service contributions in faculty promotion cases.
 - Maria described the status of ISC 4 plans.
- 3) April FAS meeting
 - Reviewed the draft of the agenda and discussed plans
- 4) Appointed committees
 - Brief discussion and updates about progress. FAC members will continue recruiting.
- 5) Student academic exemptions and continuance
 - Academic continuance will be shifting to A&S in close collaboration with the Dean of Students Office.
 - Maria shared a slide that explains a draft of a new process.
- 6) A&S NTE framework update
 - Silvia Tandeciarz's ad hoc committee meets weekly on Wednesdays
 - A&S dean team discussed NTE framework recently
 - Peggy Agouris asked the Personnel Policy Committee to work on NTE appointments policy, specifically reviewing presumption of continuation and the Faculty Handbook.

Adjourned at 3:20 p.m.