

Minutes for the Faculty Affairs Committee Meeting on March 28, held via Zoom at 5:00pm

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

- 1) FAC unanimously approved the minutes from the March 22 FAC meeting.
- 2) FAC discussed the agenda for the April 2022 FAS meeting, to include a discussion with the Provost, a discussion lead by John Parman about the COLL curriculum, and the CAS report. FAC and Maria discussed how to list faculty members in Data Science as candidates for elections as well as plans for finding nominees for election to Nominations & Elections. FAC reviewed when and how motions could be introduced by meeting attendees and added an “other business” item to the agenda.
- 3) Maria offered updates on ISC 4 planning and plans for changes to CAS structure. Maria and FAC also discussed possible further changes to the academic calendar. FAC members raised concerns about inadequate teaching support when staff are given leave while classes are in session and how and when remote teaching may exacerbate this problem.
- 4) The meeting adjourned.