

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2:00-3:30pm on April 5, 2022

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

- 1) Minutes from March 28, 2022 were approved
- 2) FAC discussed the agenda for the afternoon's FAS meeting. We confirmed that non-A&S faculty may attend FAS meetings.
- 3) Maria updated FAC on the following items:
 - a) The search (external) for Vice Provost for Academic Affairs, a committee which she is chairing
 - b) Analysis mapping of Vision 2026 and what A&S will be doing month-by-month
 - c) Phased Transition to retirement, which is still being worked out
 - d) DEI Dean search
 - e) Search for Vice Dean of Research and Graduate Studies (internal)
 - f) Search for Assistant Dean of Research and Graduate Studies
 - g) Search for Charles Center Director (internal)
 - h) NTE Working Group
- 4) FAC discussed our ongoing work in filling vacancies on Appointed committees
- 5) The meeting adjourned