

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2:00-3:30pm on April 12, 2022

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

- 1) Minutes from April 5, 2022 were approved
- 2) FAC discussed the agenda for the afternoon's FAS meeting.
- 3) Maria updated FAC on the following items:
 - a. ISC4 conversations have occurred with Kinesiology and Math Depts. Several questions remained unanswered however, given the proposed theme of the building
 - b. Also noted in this regard: the delay of PBK renovations and Music Dept. moves, as well as phase III of Arts Center. It was noted that questions remaining have to be addressed by the Provost
 - c. a cabinet meeting discussed details of a stable and/or sustainable curriculum
 - d. As the NTE working group continues work on reasonable work descriptions and titles for NTE faculty, it was noted that some friction has occurred relating to the NTE faculty perceptions of their position vis-à-vis other faculty.
 - e. Maria noted an upcoming announcement regarding the hiring of Pamela Eddy as Associate Provost for Faculty Affairs, a university-wide position
 - f. discussion of FAS meeting in May, including possible invitees and topics of discussions. Included among these were the celebrations of retirements as well as announcements of faculty awards for governance and teaching.
 - g. Also noted was the reception after the zoom meeting in front of Ewell Hall on May 3rd.
 - h. Also discussed: undergraduate enrollments and the making of new revenues streams, and how to determine how this is distributed to different units.
 - i. Discussed in this regard were some problems with transfer students and advising staff, which could have a negative effect on students' success. Solutions included increasing number of advising staff, a student mentoring program for transfer students.
 - j. May 17 is the final FAC meeting of the semester—summer meetings at every other week were discussed.
- 4) FAC discussed our ongoing work in filling vacancies on Appointed committees
- 5) The meeting adjourned