

Minutes of the Faculty Affairs Committee, April 19, 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) Updates from Maria

The provost announced a Voluntary Transition Pilot Plan today. This is a two-year pilot, not necessarily available every year moving forward. A&S dean's office sent a follow-up email after the Provost's. FAC members should let Maria know if any questions arise from the faculty.

Shifting CAS and student continuance activities from the Dean of Students Office to A&S is not going smoothly. Not getting cooperation from Student Affairs. Maria called a pause on this for now.

2) May FAS meeting

Amy Sebring will join the meeting

Still waiting for minutes from the past two FAS meetings

3) FAC will work soon at ask faculty to serve as A&S secretary next year

4) Appointed committees and Nominations & Elections. Suggested names for nominating soon.

5) Faculty meeting modalities. General discussion about whether A&S faculty are required or encouraged to offer remote participation options for meetings (e.g., department or program meetings, workshops).

Adjourned at 3 p.m.