

Minutes for the Meeting of the Faculty Affairs Committee held via Zoom on May 10, 2022, at 2pm:

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

- 1) Approval of the minutes
- 2) Updates from Maria
  - 1- Maria's description of her visit to DC with the Public Policy Board led to a discussion of the Public Policy program, and some of its structural characteristics in comparison to similar programs.
  - 2- a question on the sustainable COLL curriculum report was delayed until a future meeting.
- 3) Next steps with appointed committees
  - 3- FAC is nearly complete in its search for faculty to serve on committees. Also discussed was the process for the selection of a new FAS secretary, which was seen as a FAC responsibility. Other possible ways of handling the minutes of FAS meetings was discussed.
  - 4- Also discussed was welcoming incoming FAC member at the next FAC meeting, and the plan for summer FAC meetings.
- 4) Other business:
  - 1- Brief discussions of a variety of topics: problems with incompletes, necessity for a personnel policy review, clarification of SSRL's and the need to get fellowship "top-offs", and different possible ways of solving that issue.
- 5) The meeting adjourned.