

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 5:00-6:00pm on August 29, 2022

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Members: Maria Donoghue Velleca (absent due to Goose emergency), Liz Barnes (scribe), Ayfer Stump, Cathy Levesque, Peter McHenry, Marc Sher, JC Poutsma

- 1) Members talked over the agenda for the upcoming A&S meeting on Sept 6. We discussed sending out protocols for faculty meetings along with the agenda
- 2) We discussed some questions we would like to ask the Provost who was to be at the meeting. For example, What is the Administration's goal for the undergraduate population? How many students will be added each year?
- 3) We discussed the Term Faculty Framework. Try to get the Faculty Handbook revised. The A&S Faculty Manual we can change with a meeting. The Manual's By-Laws can only be changed with permission of the BOV
- 4) Timeline for TFF: In October, Term Faculty will vote on the Framework. Next, A&S will vote. Then we will revise the Faculty Handbook to be consistent.
- 5) We decided to move the April A&S meeting to April 11 to accommodate parents who have children on Spring Break
- 6) We discussed the composition of the FRC and whether another Area I member should be on it.
- 7) The meeting adjourned at 6pm.