

Minutes for the Faculty Affairs Committee Meeting, held in Ewell, 2:00-3:15 on Sept 13, 2022

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Members: Maria Donoghue Velleca , Liz Barnes, Ayfer Stump, Cathy Levesque, Peter McHenry, Marc Sher (scribe)

- 1) The minutes of the Aug. 29<sup>th</sup> and Sept. 6<sup>th</sup> meetings were approved
- 2) The first meeting with faculty on the Term Faculty Framework was held and the initial impressions were discussed. Some concerns were expressed regarding the speed of the process regarding contracts and promotions, bringing bylaws and the Handbook into compliance and voting rights for promotions to "higher rank". There did not appear to be substantial opposition.
- 3) Maria updated FAC on her participation in the CCPD retreat last Friday. Potential faculty involvement in the search for the A&S Dean was discussed. Maria brought up the idea for an A&S student awards event during commencement weekend.
- 4) The previous FAS meeting was discussed. It seemed to go well.
- 5) It was agreed that a substantial amount of time would be spent (if necessary) at the next FAS meeting regarding the Term Faculty Framework.
- 6) The meeting adjourned at 3:15.