

## Minutes for 9/20/22 FAC meeting

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

1. Approved minutes from 9/13 meeting
2. Maria updates
  - a. brief discussion of campus expansion plans
  - b. brief discussion of Dean's search
  - c. brief discussion of new Student Fellowship program – suggest having Lindsay come to a future FAS meeting
3. Term faculty framework
  - a. suggestion to reframe as Teaching or Research Faculty (TOR)
4. Bylaw change to allow for FAS meetings by Zoom
  - a. suggest voting on change early even though BOV will not get to it until February
5. October FAS meeting
  - a. decided not to invite Peggy until Dec.
  - b. TOR faculty framework
  - c. report from Chris Carone
  - d. CDEI report
  - e. RPT report