

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 5:00-6:00 PM on September 26, 2022

In attendance: Dean Maria Valleca, Peter McHenry (chair), Ayfer Karakaya-Stump (scribe), Elizabeth Barnes, Catherine Levesque, Marc Sher, J.C. Poutsma

1. Approved minutes from 9/20 meeting
2. Reviewed preparations for the upcoming A&S meeting on Oct.4. Decided not to invite Peggy to the FAC meeting on the same day, instead sending her a set of specific questions a couple days in advance. Also decided to limit each exchange to 3 minutes to ensure a more productive Q&A with Peggy.
3. Finalized the agenda for the A&S meeting. Pushed committee reports to the November meeting to have enough time for Peggy's report and a discussion about it. Other items in the agenda include approval for changes to the bylaws and a discussion of the ToR framework.
4. Some concerns and questions raised about the creation of a separate academic unit in CDS.
5. Updates from Maria:
 - a. A discussion of possible positive impacts of the open letter written to President Rowe by John McGlennon and signed by faculty members.
 - b. Some updates on new administrative hires upon queries by members of FAC.
 - c. Finalized the language of the ToR framework that will be discussed in the A&S meeting on Oct.4
6. The meeting adjourned at 6:01 PM.