

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2-3:20 on October 4, 2022

Members attending: Maria Donoghue Velleca (Dean), Elizabeth Barnes (scribe), Peter McHenry (chair), Marc Sher, Cathy Levesque, Ayfer Stump, J.C. Poutsma

- 1) FAC approved the minutes from September 26, 2022
- 2) FAC went over the agenda for that afternoon's A&S meeting with the Provost
- 3) FAC reviewed the faculty-generated questions for the Provost
- 4) Dean Announcements:
 - a. CCPD received an email about courses for the Spring 2023. We're okay on COLL 150s, but we need more COLL 100s.
 - b. Office space for Administrative units continues to be challenging and there is ongoing discussion
 - c. W&M Legal has replied to Maria's query with a reply that only Deans, the Provost, department chairs and program directors may be involved in faculty merit operations.
- 5) FAC discussed the preferred make-up of the search committee for the new A&S Dean
- 6) Re: 360 degree review of Provost Agouris: FA will be sending out a survey for faculty to make comments for the review
- 7) Career Development Committee: do we want to replace the missing 12th member, or reduce the membership to 11? We voted to keep membership at 11 people.
- 8) In an upcoming FAC meeting we will discuss SSRL and Fellowships policy re: "top offs" to salaries
- 9) The meeting adjourned.

Respectfully submitted,

Liz Barnes