

Minutes for 10/18/22 Faculty Affairs Committee

Members present: Elizabeth Barnes, Maria Donoghue Velleca (Dean), Catherine Levesque, Peter McHenry, J.C. Poutsma, Marc Sher, Ayfer Stump

Meeting convened at 2:05

Short update on Dean's search committee (not yet released). We do have some faculty representation.

Update on the ToR faculty framework. Poll is live. Need 50% + 1 in order to proceed.

Updates from Maria:

- 1) Sustainable COLL discussions are in the works. Faculty time demands have shifted some since COLL was introduced. EPC has several ideas for sustainable offerings of the COLL curriculum, especially with regards to COLL 100, 150, 300, 350.
- 2) Maria met with Jim Golden about the new Computer and Data Science Initiative.
- 3) Questions to Peggy about Computer and Data Science Initiative were collected and combined for distribution to her.
- 4) Faculty top-offs for off campus fellowships were discussed. Need for limits to time away and a mechanism for clear and consistent top offs.

meeting was adjourned