

Minutes for FAC meeting Monday November 28th

Members Present: Elizabeth Barnes, Maria Donoghue Velleca, Peter McHenry, Catherine Levesque, J. C. Poutsma, Suzanne Raitt, Marc Sher, Ayfer Stump

Meeting started at 5:00 PM

1. Minutes from 11/22/22 meeting were approved
2. Updates from Maria:
 - a. Reminder of December 2nd Promotions Dinner for all faculty (TE/NTE) promoted during 2020-2022 and members of FAC/RPT/A&S council.
 - b. A&S senior leadership retreat will occur on December 16th. The A&S team will discuss agenda for the Spring semester and focus on the transition for the interim Dean.
 - c. ToRF framework has been reviewed by Carrie Nee and has been forwarded to PRC for approval.
3. Preparations for A&S Faculty Meeting on 12/6
 - a. Schedule was discussed and finalized
 1. No vote of ToR Committee bylaw addition as it will be *ad hoc* for a couple of years
 2. No vote of Optional GRE
 3. Schedule will go out on Tuesday 11/29
4. BOV and FA discussion of Faculty Productivity

A short discussion was held on the BOV request for information on faculty productivity. Not an emergency, not going away.
5. A&S Dean's office survey

A request from the provost's office came in to survey the faculty about the A&S Dean's office. It was pointed out that there was already a similar survey last year.

Meeting adjourned at 6:11

submitted by J.C. Poutsma