

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2-3:20 on December 13, 2022

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

- 1) FAC approved the minutes from December 6, 2022
- 2) Agreed that next meeting would be January 17, 2023
- 3) Updates:
 - a) New ToR framework. We're getting feedback from all constituencies now. We hope PPC vote will move it forward by the end of the year
 - b) Remote asynchronous teaching has been happening for summer school since 2016. Mark Hofer and Maria believe it no longer makes sense. Students don't want these kinds of classes. A&S communicated to chairs and program directors that we would discontinue them. Some faculty are upset.
 - c) Suzanne R met with people about the implications of A.I. writing (ChatGPT). A committee being formed. How do we help students position themselves to make use of this? It's hard to detect plagiarism with AI.
- 4) Re: Coming up with the ToRFF committee. 3 people have said Yes, 3 have said No. FAC needs to come up with more people to ask.
- 5) Re: WM's F&A's rate has changed. Discussed how to find out and explain to faculty how decisions about these rates are made.
- 6) FAC discussed enrollment pressures and decided it would be useful to meet with Jeremy Martin (and/or ask him to a FAS meeting).
- 7) We adjourned.

Respectfully submitted,

Liz Barnes