

Minutes for FAC meeting Tuesday January 24th, 2023

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

Meeting started at 2:00 PM

1. Minutes from 1/17/23 meeting were approved
2. No more Monday prep meetings. All meetings will be on Tuesdays.
3. Updates from Suzanne:
 - a. ToRF framework has been reviewed by Carrie Nee and updated. Dean will call a special meeting on February 14th for all faculty to vote on updated framework pending approval by the BOV. Provost has been asked to call a special meeting of PPC to vote on the updated framework.
 - b. a working group on TA utilization has been charged
 - c. Elizabeth Harbron (Charles Center) has started formulating a plan for internships/working experiences
 - d. another working group on ChatGPT and other AI content generation has been meeting and hopes to have guidelines available by the end of the semester.
4. A discussion of proposed changes to Merit system in A&S was held
 - a. departments and programs submitted updated procedures based on best practices provided by Maria.
 - b. those best practices were not approved by A&S faculty as policies
 - c. question of whether to bring these to the A&S faculty for discussion and possible inclusion as a new appendix to the A&S manual.
5. A discussion was held outlining the agenda for the Feb 7th FAS meeting.

Meeting adjourned at 3:19

submitted by J.C. Poutsma