

Minutes for the Faculty Affairs Committee Meeting, February 7, 2023

Members attending: Suzanne Raitt (Acting Dean), Elizabeth Barnes (scribe), Peter McHenry (chair), Marc Sher, Cathy Levesque, J.C. Poutsma

- 1) FAC approved the minutes from January 31, 2023
- 2) Discussed the day's FAS meeting for quite awhile. Dean Raitt went over what she would announce and explain at the meeting.
- 3) Updates:
 - a) Charter Day is Friday, and events attending Charter Day were announced
 - b) Linguistics external review is happening this week
 - c) A sizable donation was made to support Internships as part of Vision 2026
- 4) As related to this last, FAC discussed concerns over faculty time in supervising internships.
- 5) FAC discussed whether future FAS meetings should be in person. We decided that Peter would send out a poll to faculty.
- 6) No change to department's Merit procedures will be necessary this year
- 7) We adjourned at 3:15 in order to attend the 3:30 FAS meeting.

Respectfully submitted,

Liz Barnes