

Minutes for FAC meeting Tuesday February 28<sup>th</sup>, 2023

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

Meeting started at 2:06 PM

1. Minutes from 2/21/23 meeting were approved
2. Liz Barnes shared tables that were provided by the CLA that outlined COLL curriculum courses/seats by department, and a brief discussion of how these might be impacted by a new CDS school was held.
3. Updates from Suzanne:
  - a. A brief discussion of the CDS steering committee and its work was held.
  - b. An update on pre-major advising was given. Depts/Programs will be asked to update their websites with specifics relating to pre-major advising.
  - c. Space issues and campus access issues associated with new construction on campus were discussed.
  - d. Fall enrollment was discussed. We still need more COLL 150s.
  - e. External reviews of several Departments are wrapping up.
  - f. A new possible Marine Science major is in the planning stages
  - g. IT is planning to manage all classroom media.
4. The schedule for the FAS meeting on 3/7 was finalized. It is planned to be a hybrid meeting in Andrews 101. In addition to Dean's updates and regular reports from FAC/FA/CCPD, we will have a brief discussion of proposed changes to faculty merit processes.
5. The DEI committee wants to have blurbs from the candidates. We decided to have them on the ballot but not in the open minutes.

Meeting adjourned at 3:26

submitted by J.C. Poutsma