

Minutes for FAC meeting Tuesday March 7th, 2023

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

Meeting started at 2:06 PM

1. Dana Lashley, chair of the CDEI, met with FAC for 30 minutes. She was concerned about the lack of expertise among some committee members. One suggestion was to change the bylaws to allow two appointed members, another is prescreening by Nominations and Elections. FAC suggested that the CDEI Chair regularly consult with the Nominations and Elections Chair with suggestions for nominees for election.
2. Preparations for the FAS meeting were discussed. The meeting had to be completely on zoom due to technical issues, which will hopefully be ironed out by the April meeting. Peter McHenry will give the Assembly report and plans for the merit review discussion were made.
3. Updates from Suzanne:
 - a. She is waiting for President Rowe to discuss and hopefully approve the ToR Framework.
 - b. She met Derek Aday regarding the VIMS major
 - c. The CSDAS new “entity” was discussed – she is optimistic about the process.
 - d. Two administrators will be hired – they will be “floaters” to fill the current months-long gap when an admin retires. CCPD was very happy about this.
 - e. External reviews of several Departments are wrapping up.
 - f. There have been many complaints about the recent fencing, and improvements are imminent.
 - g. The 5 year SACS-COC review is coming – it was discussed.

Meeting adjourned at 3:10

submitted by Marc Sher