

## Minutes for FAC meeting Tuesday April 11<sup>th</sup>, 2023

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

Meeting started at 2:00 PM

1. The minutes from 4/4/23 meeting were approved.
2. FAS meeting prep
  - a. This meeting is at same time as FA meeting on productivity. Ayfer will go to FA meeting to report back.
  - b. The meeting is hybrid. Jeff will help with Zoom setting and J.C. will monitor chat.
  - c. Suzanne will preside and give Dean's updates.
    - i. TFF
    - ii. CDI
  - d. Committee reports will be in person or over Zoom.
  - d. Peter will moderate discussion of merit procedures.
3. Updates from Suzanne:
  - a. A brief discussion of the changes to the TFF was held.
  - b. A brief discussion of the BOV presentation on faculty productivity was held.
  - c. A brief summary of faculty hiring and the prognosis for next year's hiring was given.
  - d. A brief discussion of possible raises was held.
  - e. A brief discussion of the CDS steering committee and upcoming faculty survey was held.
4. The Teaching Faculty Framework was to have been discussed as a separate agenda item, but was covered during the Dean's update
5. A brief discussion of the procedures for sanction faculty who have not completed required Cornerstone training and whether the sanctions comply with the Faculty Handbook was held. This issue is being forwarded to FA.
6. A resolution from the Student Assembly on including a question about diversity on course evaluations was discussed.
7. The membership for the Teaching Assistant working group was discussed.
8. A brief discussion on planning to make appointments for appointed committees was held

Meeting adjourned at 3:15

submitted by J.C. Poutsma