

Faculty Affairs Committee Meeting Minutes 4-29-2025

Members attending: Suzanne Raitt (Dean), J.C. Poutsma (co-chair), Pam Hunt, Brennan Harris (scribe), Michael Hill, Joshua Puzey, Cristina Stancioiu (co-chair).

1. Approved minutes from 4-22-2025
2. Discussed FAS Agenda
 - Mike Todd scheduled
 - No minutes from the last FAS, discussed role of secretary for FAS, is the position up for renewal, does it come with a stipend, etc., could AI do it
 - Retirements announced and remarks by chairs/program directors
 - 2 committee reports
 - Relatively light agenda
 - Catering for A&S end of year party by 4:30
3. Updates from Suzanne
 - Masters for Computational Operations Research move into A&S in time for Fall 2026, may need FAS vote by September
 - 1st meeting in Fall – more bylaw changes
 - Michael Hill and Peter Vishton will be FAC co-chairs
 - Other items to tackle for next year: Mission statement for College of A&S, Restructuring A&S, Final report from Future of A&S Committee
 - Congrats on “College of A&S” approved by BOV – hoping to build on that momentum
 - Fees for CDSP communication coming – FAQs, many courses may be excluded including physics
 - Rob’s TA working group finishing up report on survey and recommendations best practices
 - President’s DEI resolution passed by BOV, key “stay within the law”
 - Student resolution “We Belong”
 - Discussion regarding President’s decision on the AAU letter
 - Explanations from administration could be helpful for faculty
 - Frustration expressed by faculty regarding information shared
4. Other/New Business
 - Still looking for Area II candidate for Nominations and Elections
 - Consider decreasing some committee sizes
 - Create list of faculty serving for Department Chairs/Program Directors
 - Last meeting Tuesday, May 13th 2pm, Green Leaf

- Summer Meetings once a month:
 - June 10th via Zoom
 - July 1st TBD
 - August TBD