Faculty of Arts & Sciences May 7th, 2024, 3:30 – 5:00 pm Tucker 127 A

Zoom link:

https://cwm.zoom.us/j/93049097892?pwd=UGlrVmxzbW93TVBYVjVhc1FoRDVBdz09

Meeting ID: 930 4909 7892

Passcode: 123456

- I. Approval of minutes from meeting on April 9th, 2024
- II. Update on new Blackboard (Mike Murphy)
- III. Minor Amendments to Teaching Faculty Framework (for discussion and vote/approval: see tracked changes in attached. (Suzanne Raitt))
- IV. Merit templates for TF (for discussion and vote/approval: see attached (Suzanne Raitt))
- V. May Elections (Tyler Meldrum, N&E)

FA/FAC, one-year replacement for Area II (F24–S25)

Brennan Harris (Kinesiology)

Tate Twinam (Economics)

NEC, Area I

Jayson Lowery (Art & Art History)

Omiyemi (Artisia) Green (Theater & Africana Studies)

Note: while NEC will run this election for voting convenience, these candidates were selected by FAC directly. NEC has no role in choosing its own members.

- VI. Report from the Dean (Suzanne Raitt)
- VII. Faculty Retirements
- VIII. New Business