

Minutes for the Faculty Affairs Committee Meeting, 2:00-3:30pm on February 27, 2024

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Members present: Suzanne Raitt (Dean), Liz Barnes , Josh Burk, Sarah Day, JC Poutsma (Chair, scribe), Peter Vishton

- 1) Minutes from the FAC meeting on February 20 were approved.
- 2) We agreed to constitute an *ad hoc* committee to review the new Merit procedures from Departments and Programs.
- 3) We will reach out to Wendy Urbano from the Registrar's office to update us on the new diploma procedure
- 4) We briefly discussed the effects of the new school on area III service responsibilities.
- 5) We briefly discussed the proposed new Marine Science degree and decided to wait until April to bring it to the faculty.
- 5) We had a brief discussion on the climate on campus with regard to the situation in the Middle East.
- 6) The agenda for the March FAS meeting was finalized.
- 7) Meeting adjourned.