

Minutes for the Faculty Affairs Committee Meeting, 2:00-3:00pm on April 9, 2024

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

- 1) Minutes from the FAC meeting on April 2 were approved.
- 2) Dean Raitt updated the committee on:
 - a) merit review with more information/feedback planned for June
 - b) TTE and TF search approvals planned for late May
 - c) PATH registration progress (FAC plans to invite the registrar to a meeting in the Fall)
 - d) suggestion to invite Chief Marketing Officer Heather Golden to a meeting to discuss branding
 - e) TF faculty framework timeline
- 3) FAC discussed rules for protests and asked Dean Raitt to send a link to current policies to A&S faculty.
- 4) FAC discussed renovation requests. These will be discussed in the Dean's Office soon, ideally with some projects occurring before the end of this fiscal year.
- 5) Meeting adjourned.