

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, JC Poutsma (Chair, scribe), Cristina Stancioiu, Peter Vishton

- 1) Jay Watkins, Jack Martin, and David Armstrong from the Faculty Handbook Revision Committee came to update us on the on-going handbook revision process.
 - a. scope delegated from BOV
 - b. try to streamline the handbook to be more consistent across schools
 - c. will result in the need for revision of A&S manual
 - d. some topics of consideration include:
 1. courtesy promotions upon retirement at emeritus status
 2. tenure home for faculty in programs
- 2) Minutes from the FAC meeting on April 9 were approved.
- 3) Dean Raitt updated the committee on:
 - a) visit from Council of Arts and Sciences
 - b) state budget and proposed faculty salary increases
- 4) We will hold an election for a 1-year replacement for Ayfer for next year due to SSRL. The co-chairs for next year were determined.
- 5) Logistics for the special meeting for approving the TFF were worked out.
- 6) Ben Boone gave us an update of registration. Need time to work through the data.
- 7) Appointments for University-wide committees were finalized. Liz will need to be replaced on the TFC. We need Area I nominees for Nominations and Elections.
- 8) Meeting adjourned.

submitted,

J.C. Poutsma