

FACULTY ADVISORY COUNCIL MEETING MINUTES

SEPTEMBER 23, 2024

Present: Anna Biszaha, Beth Black (Faculty Secretary), Hilary Bussell (Chair), Sherab Chen, Carly Dearborn, Amanda Folk, Jane Hammons (Vice Chair)

Guests: Craig Gibson (for portion of meeting discussing proposal for Faculty Success Program)

Absent: Alison Armstrong (Executive Committee Liaison), Wendy Pflug.

Approved minutes from Faculty Advisory Council (FAC) August 15, 2024 meeting.

Discussed proposal for new Faculty Success Program Craig wrote based on his work at the Drake Institute. FAC provided feedback. Proposal as is will be shared with faculty at Oct 1 faculty meeting.

Finished planning Oct 1 full faculty meeting

Professional Practice Faculty (PPF) have officially joined the TIU. Integration is beginning with series of on-boarding meetings. Discussion of FAC role in this and in the coming related POA changes.

FAC/Staff Advisory Council (SAC) joint meeting. The chairs and vice chairs of the two councils met and would like to hold one combined councils meeting this year. Sought input on timing.

Question raised about promotion and tenure meeting procedures. Hilary will follow up with POC and AP&T leadership.

Submitted by Beth Black
Faculty Secretary