

FACULTY ADVISORY COUNCIL MEETING MINUTES

JULY 17, 2024

Present: Alison Armstrong (Executive Committee Liaison), Beth Black (Faculty Secretary), Hilary Bussell (Chair), Sherab Chen, Carly Dearborn, Amanda Folk (Past Chair), Jane Hammons, and Wendy Pflug

Absent: Anna Biszaha

Welcomed Jane Hammons, the newly elected member.

Approved minutes from Faculty Advisory Council (FAC) June 20, 2024 meeting.

Selected Jane Hammons as Vice Chair (Chair-Elect).

Discussed FAC role in new employee orientation and invited members to sign up.

Alison Armstrong updated the group on Interfolio and announcements that have been and will be coming to all faculty soon. In particular, while using FAR within Interfolio is not required this coming annual review cycle, it will be required for the following year 2025-26. Using the new dossier outline is required for this coming FAR 2024-25 is required. And while many of our faculty who are engaged in P&T actions have been using the new dossier outline, for those who have not been paying keen attention, the dossier outline will be new.

Discussed format of faculty meetings for the 2024-25 academic year. This will be decided at a future meeting(s).

Began filling in the October faculty meeting agenda.

Submitted by Beth Black
Faculty Secretary, Faculty Advisory Council

