

FACULTY ADVISORY COUNCIL MEETING MINUTES

APRIL 03, 2023

Present: Alison Armstrong (Executive Committee Liaison), Anna Biszaha, Beth Black (Faculty Secretary), Carly Dearborn, Danny Dotson (Chair), Amanda Folk (Vice Chair), Joseph Galron, Courtney Hunt, Maureen Walsh (Past Chair)

Guests: No guests

Approved minutes from Faculty Advisory Council (FAC) March 6, 2023 meeting.

Planned the April 25, 2023 Faculty Meeting

Discussion of governance documents changes needed for the Professional Practice Faculty (PPF) addition to our TIU. This included determining what will be brought to the faculty at the April 25 meeting and discussion of committee membership considerations.

Decided to schedule a June Faculty Meeting to continue work on PPF.

Discussed the Appointment, Promotion and Tenure Committee membership proposal they are bringing to the April 25 Faculty Meeting.

Considered proposing a change to the mailing list (listserv) name.

Submitted by Beth Black
Faculty Secretary

