

# FACULTY ADVISORY COUNCIL MEETING MINUTES

OCTOBER 17, 2024

Present: Alison Armstrong (Executive Committee Liaison), Anna Biszaha, Beth Black (Faculty Secretary), Hilary Bussell (Chair), Amanda Folk, Jane Hammons (Vice Chair), Wendy Pflug.

Absent: Sherab Chen, Carly Dearborn

Approved minutes from Faculty Advisory Council (FAC) September 23, 2024 meeting.

Discussed retention of faculty meeting recordings. Faculty Secretary will bring proposal to keep only one year to the full faculty meeting in Nov.

Planning for revisions to the Patterns of Administration (POA).

Planning of the Nov 12 full faculty meeting

Discussed proposal brought by faculty member regarding appointment criteria.

Submitted by Beth Black  
Faculty Secretary

