

## **Faculty Affairs Committee - Minutes**

November 14, 2022

4:00pm – 5:00pm

Lincoln Room

### **Attendance:**

Ewert, Florea, Holt, Lolley, McGuire, Noonan, Rossi, Toerber-Clark, Wasserstein, Broxterman (admin)

### **Minutes:**

The meeting was called to order by Rossi at 4:05 pm.

Committee discussed first item on the agenda – Revision to the Faculty Handbook, Section I Part VII B. Faculty Senate Committees.

Rossi noted that the Faculty Senate is presently making changes to the Faculty Senate Constitution involving Faculty Senate Committees. The committee discussed the recommendation that in order to remove redundancies, the section of the Faculty Handbook covering Faculty Senate Committees should refer to the Faculty Senate Constitution for those committees and descriptions. Questions regarding specific wording in the Faculty Senate Constitution was recommended to be discussed in the Faculty Senate meetings.

Unanimously approved with the change mentioned above.

Committee recommended wording to be, “Membership, description, and responsibilities of each of the committees can be found in the Faculty Senate Constitution under Section VII. Committees.”

Committee agreed to table the second item on the list — Revision to the Faculty Handbook, Section I Part VII.A. Graduate Council - until there were actionable items.

Rossi adjourned the meeting at 4:27 p.m.