

Committee on Faculty Affairs

October 9, 2024

R. Barbara Gitenstein Library, Room 123

Present: Judi Cook (Provost Designee), Katie Hooven (2027), Mahrukh Khan (2026), Eric Laprade (Fall 2024 replacement for Mekala Audain), Chanelle Lester (2027, Staff Representative), Nina Peel (2025), Jennifer Qin (Student Representative), Nelson Rodriguez (2025), Bethany Sewell (2025), Abhishek Tripathi (2027), Melissa Zrada (2026)

Absent: Jared Beatrice (2026), Sunita Kramer (Dean)

- I. Welcome and introductions
- II. Items that require action and/or review
 - A. Minutes from the 9/25/24 meeting
 1. Group discussion around detail of meeting minutes
 2. Nelson and Bethany to abridge 9/25/24 meeting minutes
 3. Vote on approval with revisions: Melissa motioned to approve, many seconded, all in favor
 - B. Review and approve memo for Integrative STEM DS
 1. Committee review of memo
 2. Minor phrasing change in paragraph 2
 3. Discussion around recommended timeline for revisions
 - a) Recommended submission of revisions by December 11, 2024
 4. Vote on approval: Chanelle motioned to approve, Nina seconded, all in favor
 5. Upcoming DS to review: Art Education
 - C. Discuss updates to RPD to align with MOA 149
 1. 2024 RPD recently approved by the Board of Trustees
 2. Anytime there are revisions to the RPD, must send to AFT President before sending on for testimony
 3. November 1 deadline for this charge
 4. Review of proposed changes by subcommittee, led by Judi Cook
 - a) Decision for subcommittee to continue working on changes and continue the conversation at the next meeting

Meeting adjourned at 2:47pm