

## **Committee on Financial and Administrative Policy (FAP): Approved Minutes**

Meeting #4: Sept. 18, 2023

Zoom

10 – 11 am

Members Present: Hal Walker (CEAE, Chair), Rob Dempski (CBC), Suzanne LePage (CEAE), Joseph Sarkis (BUS), Stephan Sturm (MA), Kris Sullivan, (Associate VP for Academic Affairs)

1. Meeting was called to order at 10:03 am.
2. Agenda was approved as distributed.
3. Approval of Minutes, FAP Meeting #2 and FAP Meeting #3 – Approval was postponed to the next meeting to allow for all members to carefully examine the minutes.
4. Identify/prioritize topics for FAP to address for AY 23-24, plus Canvas discussion board

A table of topics was put together based on previous discussions. Committee was asked to see if all topics were covered and if there were additional action items to move forward.

Discussion of an anonymous link using MS Forms for WPI community input on issues.

5. Discussion on Secretary of FAP ensued for B-term. No decision yet made. COG will be appointing member to committee and consideration after appointment will be considered again.
6. Meeting was adjourned at 10:56 am.

Respectfully,

Joseph Sarkis  
FAP Secretary