

FAP Minutes, Meeting #12

AY 23-24

Meeting Date: 11/20/2023

Members Present: Hal Walker (CEAE, Chair), Suzanne LePage (CEAE), Stephan Sturm (MA), Kris Sullivan (Associate VP for Academic Affairs), Robert Dempksi (CBC)

1. The meeting was called to order at 2:05 pm
2. The proposed agenda was approved
3. Approval of minutes for meetings #10 & #11 were postponed to the next meeting
4. Preparation for meeting with Senior VP for T&I, Lauren Turner on 11/27

The committee discussed the upcoming meeting with Lauren Turner. A list of questions and issues was developed to help structure the conversation.

5. Continued discussion of proposal to establish a new Committee on Faculty Compensation (CFC)

The committee continued its discussion of the proposal to establish a CFC. The point was made that faculty are already stretched thin with respect to committee work. Although a compensation study would be part of the activities of FAP, FAP is already very busy and would possibly need to meet more frequently. One proposal was to add an additional member to FAP focused on compensation.

The meeting was adjourned at 2:53 pm.

Harold Walker
Acting Secretary