**Faculty Affairs Committee**

**Meeting Minutes**

**Wednesday, December 11, 2024, 6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

*Call to Order, 6:00 pm*

*Roll Call*: Nathan Kapoor (chair), Kevin Edwards, Sheryl Henry, Steven Peters, Benjamin Stiers, Craig McLauchlan (nonvoting)

--Minutes of November 20, 2024 were approved unanimously.

Discussion:

1) Prepared for 7.4.1 and 7.4.2 to go to the floor during the 12/11 Senate Meeting. A question arose: Is a postdoc a Staff member? Yes, and can be a PI on a grant, as determined by McLauchlan.

2) Discussed "Policy 4.1.9 Disestablishment of Academic Units" revision to proceed in Spring 2025. Kapoor presented a draft of a rewritten 4.1.9 that stresses the serious nature of closing an academic unit. Discussed why 4.1.9 states "A program is defined as a major, minor, sequence or certificate" when programs or majors are not otherwise referenced. We edited the preamble and considered the Definitions section.

3) Discussed FAC Leadership Changes in the Spring 2025. One of us needs to volunteer to take over Chair on Mar. 9, 2025, and this will be determined in January.

Adjourned 6:50 pm