

DATE: 09/20/23 TIME: 1:10PM

LOCATION: 107 Lab of Mechanics

Minutes

- 1. Called to order at 1:10pm
- 2. Present: Matthew Frank, Ajay Nair, Ryan Bhattacharyya, Biswa Das, Melha Mellata, Paul Griffiths, Tim Day, Rahul Parsa, Omar Smadi, Arnie Cowan, Dawn Bratsch-Prince
- 3. Approval of minutes from 8/30 Approved
- 4. Committee updates (CC, Documents, CDDR)
 - a. CDDR Engineering, Design members not identified yet
- 5. FH 5.4.1.2 Term Faculty Review for Renewal of Appointment
 - a. New language proposed that splits the review into two categories peer reviews versus renews for re-appointment, specifying that after associate term professors, peer reviews would only be required every 6 years.
 - b. Minor edits after general consensus in agreement, but tabled for further discussion and refinement.
- 6. FH 3.3.2 Term faculty and administrative duties

Need to do this in some cases, since a faculty position allows them to be hired into an assistant dean position. Cases where we desire to have faculty in assistant dean position.

The question is how do we handle advancement for administrative.
Propose to delete sentence. Tim moves, arnie second, unanimous

- 7. External Letters for Term Faculty -Discussion
 - a. General consensus after short discussion that external letter for Term faculty review should be discouraged or disallowed
 - b. Tabled for further discussion.
- 8. Other none