

November 14, 2022

Attendance

Thomasenia Adams (Dean), Kara Dawson (STL), Danling Fu (STL), Chris Curran (HDOSE), Tara Mathien (SESPECS), Hyunyi Jung (STL)

Agenda

1. Update on 3 carry-forward items sent to Julie after our last meeting.

To Do

1. Follow up on the recommendations made by BAC about merit pay (see document from BAC from 2022 spring) **Where do I find this document?**
2. Review COE policy for Professional Leave Committee
 - a. KD draft a policy about Professional Leave to discuss based on today's conversation
 - i. 1 committee (3 TT and 3 NTT)
 - ii. Director identifies two TT and 2 NTT to be on the ballot (including in FPC elections in Fall)
 - iii. All committee members discuss. TT votes for sabbatical NTT votes for PDL
 - iv. All advisory to Dean
3. Finish CBA alignment if needed
 - a. Look at last year's notes
 - b. Can we get line item changes each year then FAC reviews
4. Send Julie a message about carry-forward items. **DONE**