

## Faculty Affairs Committee - Minutes

September 18, 2023

3:00pm – 4:00pm

Lincoln Room – Memorial Union

### Members Present:

Von Hansen, Vanessa Steinroetter (for Eric McHenry), Sarah Cook, Ross Friesen, Linsey Modellmog, Liviu Florea (for Dion Harnowo), James Barraclough, Erin Grant, Jody Toerber-Clark, Thomas Sneed, Barbara Scofield, Danny Wade (ex-officio)

### Guests: None

1. Call to Order at 3:03 pm by Vanessa Steinroetter
2. Introductions
3. Appointment of Committee Chair. Linsey Modellmog self-nominated herself. There was no discussion. Committee approved.
4. Discussion
  - a. Questions and discussions regarding protocol of this committee. Items for consideration will usually come from Faculty Senate, the President's office, or Faculty Handbook.
  - b. The committee had no other topics or items of discussion.
5. Announcements
  - a. Next meeting is scheduled for Monday, October 2, 2023, at 3:00pm in the Lincoln Room.
6. Adjournment
  - a. With no further business Erin Grant moved to adjourn the meeting and Jody Toerber-Clark seconded. Motion passed. Meeting adjourned at 3:13pm.

Notes taken by Beth Mathews