**Faculty Assembly Meeting 9/18/2024**

**Minutes: Submitted by Cinda Coggins Mosher, FA Secretary**

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| **PRESENT** | **ABSENT (EXCUSED)** |
| Jonathan Allen  David Bennett  Suzanne Bradley (alternate for Heather Parrish)  Eric Bush  Ionut Chifan  Cynthia Chou  Cinda Coggins-Mosher  George de le Pena  Steve Duck  Oguz Durumeric  Glen Ehrstine  Albert Erives  Jose Fernandez  Shawn Flanagan  David Gooblar  David Hagan  Mark Heidel (alternate for Jorge Montilla Moreno)  Kristi Hendericksen (alternate for Inyoung Choi)  Adam Hooks  Paul Kalina  Dorit Kliemann  Ethan Kutlu  Gergory Landini  John Manak  Pilar Marce  Yannick Meurice (alternate for Jane Nachtman)  Tom Arne Midtrød  Garrett Morris  Yasmine Ramadan  Rob Rouphail  Aaron Schneider  Alex Smith  Olga Sokratova  Frederick Solt  Sujatha Sosale  Ahmed Souaiaia  Jan Steyn  Kendra Strand  Aixin Tan  Chris Veeh  Travis Vogan  Frank Weirich  David Weiss  Charlie Williams  Patrick Wimp  Sang-Seok Yoon  Ines Zigrino | Margeret Carrel  Roxanna Curto  Joy Hayes  Jennifer Haylett  Alex Jimenez  Megan Knight  Johnna Leddy  Christopher Rasheem McMillen  William Menefield  Rosemary Moore  Andrew Owens  Scott Shaw  Alex Tivanski  Elizabeth Walker |

**AGENDA FOR 9/18/2024 MEETING**

Approval of the agenda for this meeting

Approval of the minutes from the last meeting, April 24, 2024. Motion to approve, motion seconded.

Orientation for new FA members by FA Chair, Tom Arne Midtrød

Presentation of FA purview; Introduction of new officers

Dean Sanders and other members of CLAS leadership, including Deans Cheatum, Lang, Racevskis, and

Weiner, Ryan Kirkey, Ben Hill, Becca Tritten, and Lisa Gray attended the meeting as contributors

to the State of the College group presentation, which included information on Graduate Education, Access, Opportunity and Diversity, General Education, CLAS committee work, grants

and awards, facilities and infrastructure, the undergraduate experience, the new ITF policy,

leadership skills, assessment, enrollment numbers, budget information, hiring, a 5-year

retrospective on the college, and other CLAS topics.

A motion was made and seconded for interested members of FA to form an ad hoc committee to collect information from the faculty to provide a recommendation to the Executive Committee towards a revision of Article V of the MOPP, which relates to Faculty Assembly.

Meeting was adjourned