

CAHS Faculty Council Meeting Agenda: October 22th 1:00pm

- 1) Call to Order/Approval of minutes
 - a) All members in attendance
 - b) Minutes approved (Lysaght, Turbeville)

- 2) Review of Survey on Committees
 - i) For faculty
 - (1) Reviewed survey – will post in pdf in Teams for review
 - ii) For committee chairs
 - (1) Meeting/discussion purpose
 - (a) Where is your document that tells you what your committee does? (Email)
 - (i) Do you understand the structure and purpose/responsibilities of your committee
 - (ii) Attach Code to email and see if it matches their understanding of committee
 - (b) Do you think changes need to be made to your committee?
 - (c) Will decide who contacts chairs at next meeting

- 3) Changes to promotion guidelines
 - a) If P&T guidelines change during tenure process, which does the faculty member have to follow
 - i) Don't have clear answer on this
 - b) Faculty Senate has committee about P&T review – wait on feedback from Faculty Senate
 - c) Make sure faculty have tenure that is attainable

- 4) Member comments and discussion
 - a) None

Next meeting scheduled for November 19th, 2021 at 1:00pm