

## CLAS Faculty Council minutes, 9-13-23

Convened 3pm

Present: Brent Henderson, Marit Ostebo, Ben Smith, Pamela Gilbert, Eleni Bozia, Imre Bartos, Boone Prentice, Zachary Slepian, Dave Richardson, Melissa Mellon

1. Approval of minutes from April 2023 meeting
2. Brent Henderson re-elected as chair (unopposed)
3. Official charge from Faculty Assembly read by Melissa Mellon (Assembly chair)
4. Reviewed Regular duties of Faculty Council
  - a. Revise and conduct AD/Chairs evals (volunteers needed)
  - b. T&P workshops. Pamela and Eleni (in Spring) volunteered to help, but asked for guidance and assistance
5. Issues ongoing from last year
  - a. Adding non-TT faculty to T&P.
  - b. Graduate student funding/compensation
6. Possible priorities this year
  - a. Post-tenure review process
  - b. Improving student eval responses
7. Notes from Dean Richardson
  - a. Keene Faculty Center coffee will soon resume, 9am-1pm
  - b. Budget notes:
    - i. \$12m recurring block grant to the college, about a 10% budget bump for CLAS
    - ii. Will help with graduate funding gap
    - iii. Grad student raises, promotion, faculty, staff, raises all have to come out of this pool.
    - iv. \$3.6m will be used strategically to enhance the college
    - v. Priorities: research admin in college; career readiness (Beyond 120), increase operating expenses, more for high demand grad programs
  - c. Gen Ed likely to undergo significant revisions
  - d. Post-tenure review; still waiting on BOG details.

Adjourned 4:05pm