

Faculty Affairs
May 9th 2024 Meeting
Minute
Approved on: Nov 2024

1. Attendance: Anna, Emmanuel, Mario, Jesús
2. Approval of the last meeting minute: Motion to approve Emmanuel, Mario Second.
Vote unanimous;
3. Approval of the Agenda Anna moves, Emmanuel seconds. unanimously
4. Chair update
 - a. Proposal for diversification of faculty
 - i. We decided to share it one more time with the faculty Senate and if they do not act upon it share the various chairs for them to discuss in their depts. via email for them to bring the question to the FS
 - b. Forestry problems Info
5. Sabbatical Reports Dr. Pan
 - a. Committee felt that they had no concerns about this sabbatical report. Motion Anna, Seconded Emmanuel, Unanimous vote
6. Head count for next year
Need more members!!!

Old business

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|---------------------------------------------|--------|
| 7. Grievance Procedures | Tabled |
| 8. Discussion on HR procedures | Tabled |
| 9. Discussion of Emeritus Faculty | Tabled |
| 10. Revision of Contingent Faculty Handbook | Tabled |