1. Call to order
2. Approval of minutes from November 8, 2021
3. FA Chair’s Report
   a. Schedule of meetings for spring 2022
      i. 1/31/22; 2/28/22; 3/28/22; 4/25/22
      ii. 11:30 am to 12:50 pm
   b. Modality of spring meetings will follow the modality used by the Faculty Senate. For January 2022: fully remote
   c. The college has two vacancies on Faculty Senate.
   d. An at-large member from partner campuses is needed for the FA Steering Committee
4. Guest Speaker: Rose Marie Frazier, Executive Director for College Advising
   a. Working to provide the large number of students in the college with advising
   b. Working to understand cohort management and class offerings needed each term to keep students on-track
   c. Using virtual options to reduce peak time advising challenges
5. College Standing Committee Reports
   a. Research or Creative Activity (Kate Detwiler)
      i. Univocity-level award applications open
         1. Scholar of the Year
         2. Researcher of the Year
      ii. 40 applications for sabbatical this year throughout the university.
      iii. Full year applications are forwarded more often than one-semester, full pay requests
   b. Diversity, Equity, and Inclusion (Kate Detwiler)
      i. Faculty Development Symposium January 24th at 8am, Student Union
      ii. “Navigating DEI as an Imperative for Changing Times”
   c. P&T (Brian McConnell)
      i. 15 cases considered – six for promotion Full Professor, nine for tenure and Associate Professor
      ii. External letters will now include a brief resume attached to the letter in lieu of a full CV of the reviewer
   d. Non-tenure Track Committee (Patty Kollander)
      i. Discussion of the need for internal letters of support in addition to internal teaching observations
      ii. Discussion of the option to go up for university Instructor early
   e. Graduate Programs (Doug Kanter)
      i. Approved program changes in English, Music, and Public Administration
      ii. Course changes for English and Public Administration
6. Dean’s Office Reports
   a. Rebecca Lautar
      i. Looking at enrollment and advising questions
      ii. Investigating effect of modality changes on enrollment in IFP courses
      iii. We are down 6.9% in upper division courses
   b. Eric Berlatsky
      i. Exceeded graduate KPI goals – hoped for 104 degrees, we had 117
      ii. Master’s enrollment still down from last year
      iii. Digital marketing campaigns from several departments
   c. Michael Horswell
      i. Next meeting additional reports from Associate Dean for Research and Associate Dean for Undergraduate Studies
      ii. More than 30 faculty searches presently underway in the college
      iii. Faculty governance will be involved in 5-year enrollment planning, particularly deciding which modalities lead to optimum enrollment
      iv. Enrollment planning and capital campaign will lead to college strategic planning, starting this spring

7. Good of the College
   a. Please work to avoid scheduling meetings during Faculty Assembly Meetings