**Faculty Assembly Executive Council Meeting Minutes**

Monday, 05/09/2022, 12:30 p.m. – 1:20 p.m.

Open Public Zoom Meeting

***Present:*** *Chair Turan Kayaoglu, Vice Chair Menaka Abraham APT Chair Christine Stevens, FAC Chair Sharon Laing, APCC Chair Julie Masura, Kathy Beaudoin, Monika Sobolewska, Anne Taufen (Filling in for Anaid Yerena 2021-22), Barb Toews, Andrea Hill, Katie Haerling, Rupinder Jindal, Sushil Oswal, Julie Eaton, Jacob Martens, Amanda Sesko, Randy Nichols, Mary Hanneman, Erika Bailey, Arindam Tripathy.* ***Excused****: Interim EVCAA Ali Modarres, Zhiquan (Andy) Shu, Ellen Moore* ***Absent:*** *Jim West,* ***Guests:*** *Huatong Sun (Incoming Vice Chair, Faculty Assembly 2022-23, SIAS), David Coon (SIAS)*

***Program Coordinator:*** *Andrew Seibert*

1. **Approval of Agenda, Meeting Minutes, Permission to Record**
   * ***Note:*** Executive Council did not discuss the original Agenda item below due to time constraints. This will be added in a future meeting.
     + Items not discussed or voted on
       - Amendments to Faculty Assembly Bylaws: APT
   * Agenda was approved by the Committee after discussion that aligned with the APT Process Concern. Recording permissions were granted for minutes purposes only and will be discarded following University Zoom policy.
   * The Minutes from 04/25/2022 were approved with the edit suggested. There was 1 abstention
2. **Discussion Agenda Items**
   * **APT Process Concerns**
     + Executive Council had substantive discussion on the Process of APT. There were questions raised on concerns in the School of Interdisciplinary Arts & Sciences, which may be due to the size and growth of the school. Representatives from the other schools have said that this concen has not occurred in other schools. Ultimately, it was recommended by a representative that this is a concern within the School unit.
   * **Faculty Affairs Committee: Workload Resolution (Discussion)**
     + The Faculty Affairs Committee Chair gave a brief synopsis of the incoming Resolution. Ultimately, this resolution will not be discussed until next Academic Year
3. **Adjournment**
   * Meeting was adjourned at 1:26 p.m.
     + Next meeting: June 6, 2022, Zoom