# Meeting Minutes – Faculty Council

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**Meeting Information**

Date: October 5, 2022 Location: zoom

Time: 8:00 a.m. – 9:00 a.m. Chair: Ted Christopher

Note Taker: Jennifer Curry Morgan Approved by: Gwendolyn Walker

Attendees: Jennifer Curry Morgan, Rahman Azari, Benay Gürsoy, Gwendolyn Walker, Kris Danford, Lauren Sosa, Taylor Shipton, Tonya Mitchell-Spradlin, Alec Spangler, Jeanmarie Higgins

Absent: B. Stephen Carpenter II, Marcus Shaffer, Sarah Rich, Alex Wind

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**Agenda Items:**

**September Minutes approved**

**9/30 Town Hall discussion**

[**https://psu.mediaspace.kaltura.com/media/Town+Hall+with+Dean+Carpenter/1\_l5sypcrn**](https://psu.mediaspace.kaltura.com/media/Town%2BHall%2Bwith%2BDean%2BCarpenter/1_l5sypcrn)

Ted: Transparency about budget & recruitment issues

Benay: Suggested topic for FC Town Hall – approval of non-tenure line guidelines

**Reports of Standing Committees**

Alex Wind: Student Council is updating their Constitution

**New Business**

**Creation of a study group to explore committee structure**

Ted: When he had his 1:1 with Dean Carpenter, Dean Carpenter asked if a study group can be created to review redundancy with the committees. Can P&T and sabbatical committees merge? Certain units are too small and have a hard time being able to represent all the committees.

Ted, Taylor Shipton, and Alec Spangler will be on the committee.

Lauren: faculty are spread out, burnout. This goal is to prevent faculty burnout and make it more equitable.

Ted: We don’t adjust service

Jeanmarie: Faculty governance for each unit

**Faculty Council Town Hall**

Ted suggested Nov 15 or Nov 29 Noon via webinar

Alec: can CPAD help coordinate?

Gwen: brain science and advocating students

Ted: other dates times that will work? He will work with Jennifer to identify dates

Ted: Spring Town Hall suggestion: student & FC rep lead a discussion on resiliency during the last 2 years. Make the talk internal to our college.

Ted: suggested Bill Doan, Susan Russell to lead the fall Town Hall. He will reach out to them

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**Next meeting:**

November 2, 2022 8-9 a.m. via zoom