**Faculty Advisory Committee**

Friday, September 23rd, 2022

1:00-2:30pm

Present: Ryan Bowles, Clifford Broman, Kyunghee Choi, Antonio Galvao, Joseph Hefner, Jason Huang, Patricia Machemer, Sandra Marquart-Pyatt, Matthew Pauly, Joshua Sapotichne, Mahesh Nalla

Absent: Zachary Neal

 **Agenda**

1. Introductions and opening remarks from Dean Finn
2. Selection of a Chair for the Committee
	1. Josh Sapotichne and Sandy Marquart-Pyatt, have agreed to serve as co-chairs
3. University Committee on Academic Governance By Laws Review
	1. University Committee has ruled that our bylaws are out of date and inconsistent with some University guidelines
		1. Substantive changes will include more inclusive voting rights
		2. Updates to the grievance process
	2. Options to update bylaws
		1. Subcommittees comprised of 3 individuals
			1. Ryan Bowles, Trish Machemer, Joe Hefner.
4. UNTF Negotiations
	1. Formal workload policy for Fixed Term Faculty was not addressed during negotiations but will likely be an issue soon
		1. Examples needed; what does a 90% appt. look like?
	2. Variations may vary across unit
	3. Every College is to have a formal review process for promotion of FT Faculty and Academic Specialists in place by next Fall term
5. Dean Search
	1. Committee is in place. Search firm has been selected. Search has not yet been launched.
6. Selection of members for the RPT Council (members selected are highlighted in green)
	1. Economics (one-year replacement for Scott Imberman): Arijit Mukherjee or Jon Eguia, both Full Professors
	2. History: Javier Pescador or Glenn Chambers, both Full Professors
	3. HDFS: Lori Skibbe or Emilie Smith, both Full Professors
	4. Political Science: Jennifer Wolak or Matt Grossman, both Full Professors
	5. Psychology: Alytia Levendosky or Zach Hambrick, both Full Professors
	6. Sociology: Cathy Liu or Steve Gold, both Full Professors
	7. SPDC: Mark Wilson or Peilei Fan, both Full Professors
7. Diamond Distinguished Professorship
	1. Foundations Professors Program- The program is no longer running (All 100 have been awarded)
	2. Started due to lack of endowed professors compared to other R1 universities
		1. DDP will be announced every other year for the next 15 years
		2. We are waiting for VP and Provost financial support
	3. Suggestions from FAC
		1. Try to streamline process so it is not as burdensome on C/Ds
			1. Screening process
		2. Insufficient emphasis on DEI
		3. Emphasizing impact to policy and global impact (land grant)
		4. Consider changing the name of diamond or making explicitly the link to the Social Science College’s 60th anniversary
	4. Advice being solicited from C/D/s, senior staff, FAC, and eventually Provost and VP of research
	5. Funding will be from Provost, VP of research, and shared between unit and college
	6. Professor will go through Investiture
	7. Dollar amount is not fixed
		1. Money doesn't have to be used in in the lab
		2. Consider taking out stipulation for summer money
8. Next Meeting tentatively Oct. 21st from 1:00-2:30pm