

Agenda-

Faculty Meeting on October 5, 2023 at 3:30 PM in CHB 102.

- a. Open Session:
 - Updates from Chair and review of delegated authority
 - Updates from PhD education committees
 - Updates from tenure track faculty search committee
 - Financial Transformation updates
- b. Executive Session – no public agenda

Minutes-

Minutes, 10/5/23

Updates from Chair:

- Chair Munira Khalil welcomed everyone to the new academic year. She shared the list of faculty members on sabbatical leave in AU 23 and the list of faculty members serving in leadership roles outside of the department.
- The Chair asked for “Delegation of Authority to Adjust Faculty Salary.” There was no discussion. A poll was sent later to collect responses. The motion was approved.
- The Chair asked for “Delegation of Authority to Appoint Temporary or Short-Term Faculty.” There was no discussion. A poll was sent later to faculty members to collect responses. The motion was approved.

Updates from tenure-track search committee:

- The tenure-track search committee is chaired by Joshua Vaughan and includes the following members – David Masiello, Al Nelson, Stefan Stoll, Alexandra Velian, and Bo Zhang.
- Chair Vaughan discussed the timeline of the search with on campus interviews scheduled in November through December.

Updates from PhD education committees

- Associate Chair of PhD Studies, Al Nelson, introduced the Grad Ed Leadership Team for AY 23-24 and shared that he had sent a welcome note to all PhD students sharing this information with them. There is a Canvas website set up for the 2023 entering class and that website will be used to disseminate cohort-specific information.
- Associate Chair Nelson, and Chair of the PhD Training and Mentoring Committee, Cossairt, described that they were working on crafting syllabi for CHEM 600 and CHEM 800 and were working to provide guidelines to faculty for assigning grades for these courses.
- Chair of the PhD Training and Mentoring Committee, Cossairt described updates to the 2nd Year Exam for AY 23-24.

Financial Transformation Updates:

- Director of Finance, Angela Mullen, provided an update of Workday FT and its impacts on purchasing and grant related processes at the department level.