

# Faculty Council 2021-2022

## September 2021 Meeting

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Meeting Date: 2-3pm, Wednesday September 8<sup>th</sup>

Location: via Zoom

Attendees: Kayle Skorupski, Debbie Curley, Ben Renquist, Jeff Fehmi, Dan Ferguson, Dan Scheitrum, Akrum Tamimi, Ayman Mostafa, Katie Zeiders, Becky Mosher, Katherine Speirs, Goggy Davidowitz, Crista Coppola, Monica Schmidt

Faculty Senate Representatives: Ravi Goyal, Dan McDonald

Regrets: Theresa Crimmins

### **Agenda**

1. Welcome and introduction of FC representatives
2. Review of Faculty Council Charter
3. Election of co-Chair – follow up at next meeting
4. Faculty Senate update – first meeting will be next Monday and will still be virtual – agenda is on the website <https://facultygovernance.arizona.edu/events/646-faculty-senate-meeting>.
5. Old Business
  - Multiyear contract for Career Track updates – Multiyear contracts for Pops and research faculty were reviewed, a few issues were noted in two units, plans moving forward to resolve in Spring when multiyear contracts are able to be requested.
  - Increased transparency/communication regarding Faculty Council - Goal to be more present to faculty and agents.
6. New Business
  - Vote of thanks to Fiona McCarthy for her leadership of the FC last year during the pandemic – motion seconded and carried.
  - CALS/ALVSCE Faculty Bylaws – University requirement for each College to have faculty bylaws. The FC charter is not adequate. Will review other colleges and work on developing this year.
  - Financial transparency – explore site and share with faculty in your units <https://compass.arizona.edu/alvsce-finances>.

- Inconsistent mask messaging - Mask messaging has been reported unclear, if issues with mask messaging noticed please report it to the Pandemic Academic Coordination Team: covidpac@list.arizona.edu, and cc: Nina Bates: [ninaari@arizona.edu](mailto:ninaari@arizona.edu).
- Committee service term limits – *deferred to next meeting*
- Uncompensated service in summer (academic contracts) – *deferred to next meeting*
- Teaching overload – *deferred to next meeting*
- Unit head expectations document review – *deferred to next meeting*

7. Any other business

Next scheduled meeting: 2- 3pm, Wednesday October 13<sup>th</sup> via ZOOM