

2 PM, Virginia Martin-Howard Boardroom, School of Music

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Tirone called the meeting to order at 2:00 pm

Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Kevin Ringelman (Member-at-Large), Parampreet Singh (Member-at-Large), Tricia Cobb (Administrative Assistant)

Inessa Bazayev (President), Mandi Lopez (Past President), Kyla Kazuschyk (Member-at-Large)

None.

from 10 May 2023: Ringelman moved to approve. Passed unanimously.

Tirone mentioned signing of the agreement between the Office of Academic Affairs, ITS, Faculty Senate and the Chair of ad hoc FS IT committee on procedure on the feedback on IT policies PS-120 till PS-133. The ad hoc FS IT committee has been meeting up to thrice a week since late April. Will continue working on providing extensive feedback to ITS in Fall 2023 and sign a memo on 9 June 2023 on the current status of IT policies.

Tirone attended Meauxmentum Follow Up event on student retention and advancement.

- Mentioned discussion on identifying courses which act as roadblocks to graduation timeline. Open question whether such a delay arises from shortfalls in student preparedness or course structure. Ringelman mentioned that Courses and Curriculum committee can be of help in this matter.
- Breakout sessions organized based on 30-60

the COFA representative. Bazayev will start in this role on 1 July 2023.

Ad hoc FS IT Committee— Singh

- The Committee has already met 15 times. Collaborative but extensive exercise with significant revisions to policy drafts. Only 3 policy statements covered so far – PS120, PS121 and PS124. Many issues of concern in these policies to faculty and students already addressed adequately after extensive deliberations.
- L/bera