

Stamford Faculty Council Meeting  
December 12, 2022, 5:00 PM Eastern Time (US and Canada)  
Minutes by Jonathan Gilbert

**SFC Attendees:** Jonathan Gilbert, Claudia Kraemer, John White, Kevin McEvoy, Sam Schoonmaker, Rogerio Victor

**Guest Attendees:** Elena Levy, Oskar Harmon

**GUEST SPEAKER:** None

### **OPEN COUNCIL DISCUSSION**

\*Claudia runs the group meeting as both presidents (Bill & Beth) were not able to attend.

- I. Approve 11/30 Minutes
  - a. No Quorum.
- II. Follow Up Status
  - a. Reserved Faculty Parking
    - i. No new information on dedicated parking for faculty members. Some pushbacks from the administration. Aris is looking into options.
      1. Kevin asks what are the 'pushbacks?'
        - a. We do not know.
- III. Future Guest Speaker Plans [Speaker List](#)
  - a. Next: CETL (?)
    - i. No new updates. We will reconvene in the spring with the presidents input.
- IV. SFC Webpage Status
  - a. Council Bios
    - i. A few members are still needed.
      1. Claudia reached reminded the present faculty to submit.
  - b. Website update
    - i. Jonathan got access from William and is currently updating the page. Once all Bios are submitted, he will publish the page.
- V. Campus Director
  - a. SFC co-presidents meeting with Jennifer
    - i. No news.
  - b. Health services
    - i. Jennifer must meet with the President. No new news.
    - ii. Vaccine assistance on campus was denied by the administration due to the access of local pharmacies.
- VI. Faculty meetings
  - a. New members

- i. With the possibility of Bill leaving, a new adjunct membership will have to be filled.
  - b. Presidents
    - i. Rogerio mentions that the by-laws only permit the presidents positions to last 2 years and co-presidents should stagger their terms.
      - 1. Claudia mentions that due to the pandemic modifications needed to be made.
      - 2. Elections will have to be made soon.
- VII. SFC [Schedule](#)
  - a. Next meeting?
    - i. No new news.
  - b. Spring '23 Doodle
    - i. Member availability now on Google Sheets.
      - 1. Several members still need to include their availability.
        - a. Given the current schedule, Monday at 7-8 pm and Wednesday at 1-2 pm.
        - b. Claudia will present the best options to the co-presidents.

## **NEW BUSINESS**

- VIII. New Business
  - a. John points out that the SFC is not well known among the community and asks if something should or could be done to promote the organization.
    - i. Claudia says as the emails and the website will be another way to promote the SFC.
    - ii. Jonathan asks if there is any other information that should be included on the website other than Bios and minutes.
      - 1. Claudia asks if we can view the website.
        - a. Jonathan says there is more work needed before we can view the site. He promises to get it organized by the next meeting.
      - 2. Claudia says the website should stay simple and l
      - 3. Rogerio points out that the program is robust and can offer a variety of services but requires a lot of training to achieve a high degree of detail. Keeping multiple people 'in-charge' may be the best option.
    - iii. Jonathan requests that another member take over the minutes as he is helping with the website.

## **EXECUTIVE DISCUSSION (CLOSED MEETING)**