

Stamford Faculty Council Meeting
May 1, 2023, 7:00 PM Eastern Time (US and Canada)
Minutes by Jonathan Gilbert

SFC Attendees: Jonathan Gilbert, Claudia Kraemer, Felice Lesser, Bill Schwendner, Johanna Ortner, John White, Sharon Lattig, Christina McElroy, Phil Dwire, Beth Ginsberg

Guest Attendees: Lauren Bruzzone

OPEN COUNCIL DISCUSSION

- I. Congratulations
 - A. Beth – Promotion to Associate Professor in Residence
 - B. Bill – CETL’s Outstanding Adjunct Award
- II. Welcome Sharon Lattig and David Anderson to the council.
- III. Approve Minutes
 - A. 3/20 - Bill Motions to approve, Claudia Seconds, Shron abstains.
 - B. 4/10 – Bill Motions to approve, John Seconds, no abstains.
- IV. Adjunct data is uploaded to Stamford
 - A. Any outstanding faculty information should be completed and sent to Claudia.
 - I. Claudia asks where to send the list of names and emails
 - A. Bill suggests sending to Aris, with more information (pictures and departments) possibly coming.
- V. Faculty Colloquium
 - A. Joel Blatt spoke at the 4/26
 - B. Felice says she will be doing the September (9/28) event and believes Kriti will do the October event.
 - C. Bill asks if the talk was recorded.
 - I. Felice says she believes it was and Sergio is working on it.
 - D. Claudia asks if Matt can put a folder on the website for the colloquium videos.
 - I. Claudia asks Jonathan if he can ask Matt get us the recorded events
- VI. Office assignment process
 - A. A council member has asked if there is a seniority or type of priority allocation for office spaces.
 - I. Claudia will follow up and ask Aris how that is handled and what the criterion for allocation is.
 - B. Library
 - I. Phara has asked for support from the SFC to backfill Nancy Drydens position.
 - II. SFC will approach Jennifer once they receive more information from Phara on job description.

- VII. Council Elections
 - A. No SFC elections planned for the next academic year.
- VIII. Council Membership
 - A. '23-'24 members
 - I. 42% (5/12) adjuncts (includes 1, at-large)
 - II. 58% (7/12) full-time
 - III. Quorum = 7
 - B. '23-'24 officers
 - I. Presidents – Bill and Claudia
 - II. Secretary – Jonathan will continue
 - III. Communications – Marie will take over for Johanna
 - A. Broadcast emails, contact speakers, etc
- IX. By laws
 - A. Approve new rules:
 - I. SFC consulship must have a minimum of 9 members. This amendment has no cap on members.
 - A. Approve
 - II. P1: Adjunct representation: <50%
 - A. Bill motions, Claudia seconds, no abstains, no objections.
 - I. P1 approved**
 - III. P2: if % adjunct >50% then adjuncts will be asked to resign. If no resignations, then the least senior member would be asked to resign.
 - A. Bill motions, Claudia seconds, no abstains, no objections.
 - I. P2 approved**
 - IV. P3: Attendance requirement of 50% of meetings. If a member cannot meet at least 50% (unexcused / no written communication), then that member must resign.
 - A. Bill motions, Claudia seconds, no abstains, no objections.
 - I. P3 approved**
 - V. P4: At least 1 SFC president must be present at all council meetings. If neither can attend, then the meeting will be rescheduled.
 - A. Bill motions, Kevin seconds, no abstains, no objections.
 - I. P4 approved**
 - VI. P5: All SFC members are expected to volunteer for tasks. If there are no volunteers, the Council President(s) will appoint a council member for a task.
 - A. Bill motions, John seconds, no abstains, no objections.
 - I. P5 approved**
- X. Future Guest Speakers
 - A. None lined up.
 - I. Possibly have new CSD member attend first meeting (9/11)
 - II. Possibly have Jennifer Orlikoff on (10/9)
 - III. SFC is open to suggestions for Nov & Dec meetings.

- XI. SFC webpage
 - A. Council Bios
 - I. Phil and Christina's need to be updated.
 - B. Calendar is up. If there are any requests, they can be directed to Jonathan.
- XII. SFC schedule
 - A. First meeting 9/11, 7pm
 - B. Oct 9, Nov 13, Dec 4
- XIII. Farewells...
 - A. Johana – Thank you, Johanna, for your outstanding help on the council. We await your return. We want updates while you're away.
 - B. John – Thank you, John, for your excellent guidance and direction. We wish you much happiness.
 - C. Beth - Thank you, Beth, for being such an instrumental and progressive co-President.