

Stamford Faculty Council Meeting  
December 2, 2024, 7:30 PM Eastern Time (US and Canada)  
Minutes by Jonathan Gilbert

**SFC Attendees:** Claudia Kraemer, Bill Schwendner, Sharon Lattig, Felice Lesser, Beth Ginsberg, Ellie Sherafat, Evan Rawely, Katie Nagrotsky

**Guest Attendees:**

### **OPEN COUNCIL DISCUSSION**

- I. Approve Minutes
  - A. 10/14 minutes
    - I. Bill approves, Beth seconds
  - B. 11/11 minutes
    - I. Bill approves, Claudia seconds
  
- II. Follow up status
  - A. Faculty Concourse Office Hours
    - I. 2/11 – STEM 2-3:30
    - II. 3/6 - Fine Arts & Engineering 2-3pm, Social Science & Business 3:30-5
    - III. 4/9 will not work due to a conflict with events in the concourse
      - A. We might finalize schedule based on success of other dates
      - B. Wednesday April 16<sup>th</sup> 2-3:30 will work with Katie
        - I. Bill will confirm
  
- III. Spring Discussion Points (moved to 1/27 meeting)
  - A. Financial aid (scholarship division) (Marie)
    - I. Pursue with financial office
  - B. Student awards ceremony (moved to spring engagement)
  - C. Campus CPR class
    - I. Storrs Emergency Management contacted. Campus leadership will orchestrate with student leads from the Biology student club
    - II. Target date: Spring 2025
  - D. Peer Professor Observation Proposal
    - I. Peer Review (outside of SET). How to evaluate, who signs off, Union considering considerations/agreement.
  
- IV. SFC meetings 7:15 pm
  - A. Spring 2025 SFC proposal scheduled (all Mondays @ 7:15)

- I. 1/27, 2/10, 3/10, 4/28
- B. 2025-2026 SFC presidents will be needed as Claudia and Bill are stepping down
- C. Council Bio's
  - I. Please adjust & correct your Bio's
  - II. Ellie is following up with IT to gain access to the SFC webpage
- D. By-Laws
  - I. Spring discussion
    - A. Jonathan will clean up the working document and send it to Beth & Caludia for final review before posting on the website.

## **NEW BUSINESS**

- I. Beth spoke to the head of Dining Services and had a productive conversation regarding Kosher dining.
  - A. He was bothered to hear of so many problems and asked for an email if it ever happened again.
  - B. He said their dining services are committed to providing religious food options for faculty, staff, and students.