

Senate Document SD 25-10
Amended and Approved,
11/10/2025

MEMORANDUM

TO: Jeffrey Nowak, Chair
Senate Executive Committee

FROM: Jay Johns, Chair
Faculty Affairs Committee

DATE: 10/02/2025

SUBJ: Adding New Members to the FAC Ad-Hoc Engagement Subcommittee

WHEREAS, the Faculty Affairs Committee (FAC) is the parent committee of the Ad-Hoc Community Engagement Subcommittee; and

WHEREAS, the Ad-Hoc Community Engagement Subcommittee requested that FAC review a resolution to approve members; and

WHEREAS, FAC completed the review and voted in support of the document going forward;

BE IT RESOLVED, That the attached resolution be considered by the Senate.

MEMORANDUM

TO: Faculty Affairs Committee
FROM: Sherrie Steiner, Chair, FAC Ad-Hoc Engagement Subcommittee
SUBJECT: Adding New Members to the FAC Ad-Hoc Engagement Subcommittee

WHEREAS, Senate Document SD 24-17 approved Community Engagement as an Area of Faculty Work, and

WHEREAS, Sherrie Steiner and Cigdem Gurgur put themselves forward in response to the Nominations and Elections call for nominees, and Sherrie Steiner was the only person appointed to the Ad-Hoc Engagement Subcommittee by chair of the Faculty Affairs Committee via the selection process identified in SD 24-17 regarding how the committee would initially be constituted (see Bylaws III.E.2.3.), and

WHEREAS, Sherrie Steiner, as *de facto* Chair of the FAC Ad-Hoc Engagement Subcommittee, solicited support from the Faculty Affairs Committee to identify qualified persons to fill FAC Ad-Hoc Engagement Subcommittee vacancies, and

WHEREAS, SD 24-17 identifies the minimum number of members without specifying a maximum number of members, and Sherrie Steiner will retire on December 31, 2025, and

WHEREAS, SD 24-17 does not create specific provisions for dealing with vacancies, so it is appropriate to rely on the general Bylaws provision for this task (Section I.B.3.2.2.) which states that committees may fill their vacancies for the remainder of the current academic year so long as Senate agrees, and

WHEREAS, SD 24-17 recommends that the ad-hoc engagement subcommittee membership serve for the 2025-2026 Academic Year *and* the 2026-2027 Academic Year,

BE IT RESOLVED, that Senate approve the appointment of members for the entirety of the ad hoc committee's existence (2025-2026 and 2026-2027 Academic Years), rather than the normal remainder of the academic year, and

BE IT FURTHER RESOLVED, that Senate approve the following qualified members to fill vacancies on the ad-hoc engagement committee:

Untenured, Tenure-Track Faculty Members:
Tenured Faculty Member:
Clinical Faculty Member:
Lecturer or Senior Lecturer Faculty Member:

Claudio Freitas, Sam Koudsia, and Yan Ma
Cigdem Gurgur
Mary Encabo-Bischoff
Craig Ortsey