**SPLS Faculty Meeting: Thursday 5/18/23**

**In-person- Marley 822B**

**Zoom:** <https://arizona.zoom.us/j/85497061403>

**AGENDA**

**12:00-12:30** Early Lunch and social interactions.

Minutes assigned.

**12:30** Assistant Dean Dr. Jean McLain (via Zoom). Merging extension and tenure track appointments.

**State of the School (David).**

1. Post-tenure review.

1. Encouragement to promptly fill out P-card reconciliations. Follow-up if you encounter issues.

1. Assignments of committees/service. Expectations of service (discussion).
2. Letters on salaries should come the first week of June.

**Updates**

1. APR procedures and documentation (Barry). Discussion and possible vote. 5-10 minutes
2. Ideas from Alex Bucksch. From last faculty meeting.
3. Progress on faculty searches (Ursula).
4. Progress on Unit Head search (Marc).

1. Progress on office hiring (David). Office manager: 1st interviews late this week/early next week. Decisions by Friday June 2. Start of employment June 19 or June 26.
2. Latest ideas on POP research policy from CALS admin. (Samantha).

1. Grad programs: Welcome Mark to DGS and steering committee, and some comments (Mark).
2. Latest on Marley maintenance and growth chambers (Marc).
3. Discussion: Graduate student representative at the Faculty meeting- Grad. Student club expressed interest.
4. Staff Representative at faculty meetings?

**Previous business carried forward**

* Trust and Transparency, a general discussion. Ultimately, we want to identify the best way to handle trust and transparency, and your input and ideas are valued (Betsy).

* Open floor. Welcome ‘good news’ section for SPLS.

* AOB.