

Faculty Assembly SRAC Committee Meeting Minutes

Friday, April 15, 2022, at 1:00-2:00 p.m. Remote via Zoom

Members Present: Chair Andrej Luptak, PhD Vice-Chair Michelle Fortier, PhD Sudhir Gupta, PhD, MD Alison Holman, PhD, FNP-C Jun Wu, PhD Members Not Present: Nkiruka Chuba, MD Olivier Civelli, PhD

<u>No Agenda</u>

Open discussion began with the Chair welcoming everyone to the first committee meeting. Topics included the committee's purpose and charge. The Chair advised that the Bylaws specify the existence of the few committees, based on historic opportunities that exist, but that we knew there would be a building so SRAC was created to basically balance any decision making in the use of space. The first building to open is the COHS. The next one is FLF. Per the Chair, rules and info about new buildings and new space is one order of business. The other is some interfacing between the schools and units when they need space. The meeting concluded that the Chair would set up a meeting with Sheefteh Khalili, to let her know SRAC exists and request the current space allocations.

Meeting adjourned at 1:45 PM

The next SRAC meeting is scheduled for May 19, 2022, 3:00-4:00 PM.