# **Professional Faculty Interests Committee**

## March 14, 2024

## Minutes

*Voting members present:* Justin Fleming, Peter Eschbach, Carly Johansen, Kate Moses, Richard Riggs, Jason Tanenbaum, Jennifer Thornhill, Carlea White, Katheryn Yetter

*Ex-Officio members present:* Brad Young – Professional Faculty Leadership Association

**Updates on Action Items**

* Professional Faculty surveys
* “Acronym soup” and resource documents
* Shared Governance and Professional Faculty participation
  + Discussed: Infrastructure to facilitate shared governance; ongoing conversations for consistency and organization.
* Professional Faculty award outline and strategy
  + Discussed: Keep the process simple and streamlined for nominations, like a Qualtrics survey to ask questions about why the person deserves the award with rubric-type system for review. Tie award to how Pro Fac are contributing to *Prosperity Widely Shared* and serving the university through their role.

**Discussion – Future Action Items**

* Tour of Kerr with overview of internal structure. See Cordley and Nash that do open houses with maps.
* Report out on Professional Faculty Leadership Association (PFLA) lunch and learn.