

### **SUMMARY OF FAC MEETING ON JANUARY 29, 2013**

1. FAC approved the Agenda for FAS meeting on Feb. 5 after adding a second item regarding “Dean’s remarks” to the Agenda.
2. Discussion on items related to flow and logistics of FAS meeting on Feb. 5
  - a. Ballots will be blank. They will be distributed, collected, and counted by the FAC members.
  - b. Seating arrangements.
  - c. Arrangements for projecting amendments on screen during discussion.
  - d. Arrangements of microphones.
3. FAC decided that facts- related questions by A&S faculty at the Feb. 5<sup>th</sup> meeting will be answered by Dean Longo and Kim Wheatly. Dean Conley, Barbette Spaeth and Terry Meyers will handle questions regarding procedural issues.
4. FAC Survey designed to identify special FAS meeting days/times will be closed on Friday (Feb. 1). On the basis of Survey results, FAC will decide about the schedule of specific meetings at the FAC meeting on Feb. 5.
5. FAC’s recommendation regarding a Faculty Award was presented to Dean Conley.
6. FAC decided to invite the Chair of NTE Working Group Rachel Dinitto to its Feb. 5 meeting. She will present the NTE Working Group Report. FAC will also organize an Open Forum for the A&S faculty. This forum has to occur before Feb. 20.
7. Due to incomplete file, FAC decided to postpone review of an NTE appointment until its next meeting (Feb. 5).
8. A brief discussion of FAC Letter /Memo to the Provost, the President, and the BOV on EVMS Issue took place. A new (more positive) letter will be crafted. FAC will revisit this issue at the meeting on Feb. 5.
9. Review of the draft FAC agenda for next meeting.
  - a. Final details for the Feb. 5 FAS meeting
  - b. NTE working group report by Rachel Dinitto
  - c. Rumored changes to tenure/promotion standards
  - d. FAC Motion/Letter on EVMS