

FAC Meeting, Tuesday, September 23, 2:00-3:30 in Dean's Office, Ewell Hall

In attendance: Dean Kate Conley, Greg Hancock (chair), John Eisele, Mike Deschenes, Cathy Forestell, Bill Cooke, Barbette Spaeth

- Minutes from Sept. 16 of FAC approved.
- Discussion re EPC need for new Communications Committee to vet COLL 100 courses, similar to how Writing Committee operates for COLL 150 courses. Decision to recommend that EPC form an ad hoc committee for this purpose now and consider how to form a regular standing committee later this year.
- Discussion of procedure of A&S vote on NTE representation on Faculty Assembly. Decision to have joint vote of all A&S faculty present at meeting, in accordance with precedent on Faculty Assembly issues. Specific motion on voting procedure to be formulated in consultation with A&S Parliamentarian and FAC chair.
- Discussion on meeting of CCPD and FAC with Rector and Vice-Rector of the BOV to discuss issues of interest to the faculty and the BOV. Dean Conley to issue invitation. She will solicit suggestions from CCPD and FAC for issues to bring up at the meeting.
- Discussion of other possible ways to improve relations between the faculty and the BOV.
- Discussion of need for a replacement member of Student Conduct Council. FAC chair to determine how much work involved and report back to FAC before someone is appointed to the position.
- Postponement of discussion of RPT best practices and documents to next FAC meeting.