

## FACULTY AFFAIRS COMMITTEE MEETING

December 2, 2014

Attendance: Bill Cooke, Michael Deschenes, Greg Hancock (chair), John Eisele, Catherine Forestell, and Barbette Spaeth.

1. FAC approved the minutes from November 25<sup>th</sup>, 2014
2. FAC reviewed and approved the proposed FAC report to FAS.
3. Dean Conley indicated that solicitation of nominations for the A&S Lectures Committee would not be required for the 2015-16 academic year because funds for this committee were being redirected.
4. FAC decided on a meeting time to discuss Plumeri Fellowships.
5. Faculty contributions to the W&M Campaign were discussed.
6. Mandated training for faculty regarding sexual assault and harassment was discussed.
7. FAC discussed the conflict of interest forms and the broader issues associated with the State requiring certain faculty to complete these forms.
8. FAC discussed eligibility of NTE faculty to serve on A&S committees.