

Notes for FAC Meeting on Feb. 24, 2015

In attendance: Dean Kate Conley, Greg Hancock, Bill Cook, Mike Deschenes, Cathy Forestell, John Eisele, Barbette Spaeth

Notetaker: Barbette Spaeth

1. Minutes from the 2/10 meeting of FAC approved.
2. Agenda for the 3/3/15 meeting of FAS approved.
3. Discussion of NTE Issues
 - a. Status of departmental NTE procedures: in process. Need for departments to submit procedures first to Dean's Office and then for them to go to PRC and PPC.
 - b. Problem of procedures for this year's evaluations. New procedures cannot be applied to this year's evaluations, so pre-existing procedures must be used this year. New procedures must be submitted and vetted by the end of this semester.
 - c. Need for outlet for NTE issues to be aired more broadly. Decision to invite NTE Assembly Co-Chairs to make an annual report to FAS and for them to be encouraged to submit any pressing concerns during the year to the chair of FAC.
4. Discussion of status of departmental Flexible Merit Policies: in process. Need for departments to submit procedures to Dean's Office. Procedures must be submitted and vetted by the end of this semester.
5. Discussion of problems in filling full-professor slots on elective committees. Concern that there are relatively few female professors at this level who might fill these slots. Discussion of factors that might be causing this problem.
6. Presentation by Megan Brew on The Haven and discussion on its policies and operations.