

## FACULTY AFFAIRS COMMITTEE MEETING

March 24, 2015

In attendance: Dean Kate Conley, Greg Hancock (chair of FAC), Bill Cooke, Mike Deschenes, John Eisele, Cathy Forestell, and Barbette Spaeth; guests: Mary Lou Zapf (Mathematics) and Christy Porter (Psychology)

1. FAC approved minutes from 3/17 meeting
2. FAC discussed modifications to Faculty Handbook to conform with NTE document with guests Marylou Zapf and Christy Porter
3. Additional item: FAC discussed RPT procedures relating to faculty with JAMOU's
4. FAC discussed A&S committee replacement plan for 2015-2016
5. FAC discussion of ad hoc Teaching Evaluation committee charge and plan for 2015-2016 was rescheduled for next meeting