

FACULTY AFFAIRS COMMITTEE MEETING
September 15th, 2015

Attendance: Michael Deschenes (chair), Catherine Forestell, and Joan Gavalier, Greg Hancock
Rex Kincaid

1. The minutes from 9/08 meeting were approved.
2. The FAC listserve has been updated with the names of the current committee members.
3. Two nominees have agreed to run in the October election for the Nominations and Elections Committee. One from Area I will run for a one semester replacement and another from Area III will run for a 3 year term.
4. Amy Oakes and Sue Peterson from the Nominations and Elections Committee came to discuss procedures for nominating candidates for A&S committee elections. With few faculty willing to serve on committees, it is often difficult to find multiple nominees for each position. Thus, the idea of nominating one as opposed to multiple candidates for each position was discussed. We decided that we would continue to solicit multiple nominees for each position, with the possible exception of short term replacements.
5. For the current nominees, FAC decided to solicit additional volunteers for the Area I and Area III for three year replacements to ensure there are multiple names on the ballot for the October election. This would be done after the current nominees were informed.
6. Mike Deschenes provided an update on the status of the membership of the Teaching Evaluation Committee. Currently we are in need of one Area I faculty member to sit on this committee.
7. We discussed the request for replacements for the Joint Program Committee, one of which will come from EPC and the other from the International Studies Committee. It was decided that we would first ask the individuals stepping down from this committee if they would be willing to serve again before looking for new members.