

FAC Meeting Minutes (9/20/16)

Attending: Michael Deschenes, John Eisele, Cathy Forestell, Joan Gavalier (Chair), Rex Kincaid, Greg Smith.

- 1) Notes from FAC meeting of Sept 13th, 2016 were revised and approved.
- 2) Discussed various requests from faculty; FAC will send reply to faculty requesting information
- 3) Continued discussion of FOIA issues and Title IX concerns. FAC will invite Kiersten Boyce to a future meeting to discuss these issues. This is in response to query by faculty member regarding these matters.
- 4) FAC conducted wide-ranging discussion of faculty attendance at FAS meeting, touching upon the issues of faculty engagement in governance and service as well as the efficacy and goals of faculty committees.
- 5) Discussed possible topics for meeting with Provost, including the issue of student athletics fees.
- 6) Miscellaneous topics discussed: COLL 400 courses, and the issue of contact hours and conflict with current undergraduate research experiences; faculty mental health and possibility of inviting visitor to discuss this issue; forwarding of departmental standards regarding tenure and promotion decisions to RPT and Dean.
- 7) Discussion of NTE representation on committees postponed to future meeting.