

## FACULTY AFFAIRS COMMITTEE MEETING MINUTES

January 24, 2017

**Present: Dean Kate Conley (2<sup>nd</sup> half of meeting), Joan Gavalier (Chair), Rex Kincaid, John Eisele, Mike Deschenes, Cathy Forestall, Greg Smith**

- I. We approved meeting notes from Nov.
- II. We discussed several names to stand for election to ISAC
- III. We discussed wording of motion re: NTE policies for Feb. 7
- IV. Murphy Award Review (recommendation to Kate by January 31) was discussed.
- V. We discussed transparency vs. confidentiality during informal inquiry processes
- VI. We discussed the need for an appropriate faculty member to serve on RPT as an alternate