

#### **ITEMS DISCUSSED AT THE FAC MEETING ON AUG. 28, 2012**

- Finalizing of agenda for FAS meeting for FAS meeting on Sept. 4
  - Request from Curriculum Review to have monthly slot at FAS mtg. (approved by FAC)
  - Request from EPC to have written report only added to agenda (FAC recommended a brief oral report)
- Possibility of constituting a committee to review the Merit System
- Distribution of upcoming pay raises/bonus to the faculty
- Current hiring practices for TTE and NTE faculty: i.e., what proportion of position requests were granted at the TTE level this year and what A&S policy will be going forward regarding the "rebalancing" of faculty (i.e., increased use of NTE faculty)?