

SUMMARY OF FAC MEETING ON OCT. 23, 2012

- Discussion with Teresa Longo re Curriculum Review Committee's process. FAC will meet with the entire Curriculum Review Committee soon to offer further feedback.
- Discussion on possible Dean's Advisory Committee for Eminent Scholars, Professorships, and Awards. FAC decided the following:
 - keep the status quo this year, i.e., the Dean will appoint ad-hoc committees for each award; individual FAC members will serve on these committees to gain information for the option below
 - explore the parameters for creating a single elective committee that will handle the nominations for these awards in the future (at least those whose membership is not limited by the specifics of the award)
 - get feedback from the chairs and directors on the idea of creating such a committee and how it should be constituted through the Dean's presentation of the idea at a CCPD meeting
 - encourage the Dean to ask chairs and program directors to forward information about all upcoming faculty awards to faculty in their departments/programs
 - develop a proposal regarding the formation of the elective committee mentioned above to submit to the Faculty of Arts and Sciences before the end of the year