

SUMMARY OF FAC MEETING ON DECEMBER 4, 2012

- Scheduling of future FAC meetings:
 - FAC agreed to hold meetings next semester on the same schedule as this semester, i.e. Tuesdays from 2-3:30
 - FAC decided to hold one more meeting this semester, on Dec. 11, and the first meeting of the new semester on Jan. 22.
- Curriculum Review Report (Teresa Longo) and discussion on procedures for submitting proposed new curriculum to the faculty
- Discussion on faculty concerns regarding proposed EVMS merger
 - FAC decided to draft a memo to the co-chairs of the due diligence committee asking for a timetable for the decision-making process and specifics on how input would be solicited from the faculty at large on the proposal before a decision is made.
- Discussion on need for better communication regarding how salary increases are to be distributed to the faculty
- Discussion on proposed committee on faculty awards and on A&S committee structure
 - FAC decided to invite Steve Otto to the next FAC meeting to discuss these items.