

SUMMARY OF FAC MEETING ON FEB 5, 2013

1. FAC approved the draft notes from last meeting (Jan 29th).
2. Regarding a pressing item: a question about resources for the new proposed curriculum was raised. Dean Conley confirmed that they will not be out of salary pool.
3. Reviewed logistics of today's FAS meeting.
4. FAC reviewed the survey results for upcoming special FAS meetings at which the proposed new curriculum will be discussed. The survey identified Tuesdays, 3:30-5.00pm with the fewest faculty conflicts for such meetings. Four special meetings in the months of February, March, April, and May will be scheduled.
5. Presentation of NTE Working Group Report by Rachel DeNitto (Chair) and other members of the Committee (Susan Donaldson, Leisa Meyer, and Joel Schwartz). Discussions focused around three main issues:
 - I. Scheduling of a FAS Open Forum on NTE Report
 - II. Sequence of events for approval
 - 1) Feb.15 Open Forum
 - 2) March 1: NTE Report goes to the Provost
 - 3) March 12: discussion and vote by Arts and Sciences Faculty
 - 4) Late March: NTE Report goes to PPC
 - 5) Late April: NTE report goes to the BOVFAC Chair will check this proposed chronology with the Provost.
 - III. Substantive issues: questions and recommendations for changes from FAC members.
6. FAC's recommendation re an NTE appointment was presented to Dean Conley.
7. FAC decided to revisit FAC Letter /Memo to the Provost, the President, and the BOV on EVMS Issue at the meeting on Feb. 12