

Summary Notes from FAC Meeting on April 9, 2013

1. The notes for the previous two meetings were approved.
2. Dean Conley reported on PPC's discussion on the report of the NTE Committee. FAC devoted much the meeting to the issues raised, including delineation of the various categories of NTE appointments, and the need for new Departmental/Program procedures in the areas of NTE hiring, promotion and retention.
3. Reports from committees for the FAS meeting on May 7:
 - a. Three items were approved for inclusion—EPC, Merit Review Committee, and recognition of retiring faculty.
 - b. Given the time constraints, two other regularly scheduled committee reports will be asked to submit their written reports for posting on the FAC website.
4. FAC finalized the charge for the new an Ad Hoc Committee on Faculty Awards and Professorships. It plans to appoint a representative slate of tenure-track faculty as well as administrators to the ad hoc committee.
5. FAC will invite the Merit Review Committee for a second meeting on its draft report to entertain additional questions and considerations.

Respectfully submitted,
Berhanu Abegaz