

FACULTY AFFAIRS COMMITTEE MEETING
September 24, 2013

Attendance: Barbette Spaeth (chair), Bill Cooke, Greg Hancock, Leisa Meyer, Gul Ozyegin, and Suzanne Raitt. The Dean did not attend.

1. The FAC discussed whether it had a role in the preparation of Planning Budget Requests.
2. FAC approved the agenda for the A&S Faculty Meeting to be held on October 2, 2013.
3. FAC approved a reporting schedule for Arts and Sciences Committees to ensure that all that should report to the faculty, do so regularly. FAC also discussed how other committees might keep the faculty informed of their work.
4. FAC approved the archiving of some older documents on the Arts and Sciences website so that it can be made more useful to the faculty.
5. FAC approved the charges to the two working groups that are joint with the CCPD.
6. FAC discussed a change in the Arts and Sciences bylaws how to validate the current practice of electronic voting for committee membership elections. FAC decided to draft a proposed amendment for this purpose.
7. FAC discussed a possible amendment to the aforementioned amendment that would allow electronic voting under special, restricted conditions. FAC decided that it was not the proper body to propose such an amendment, although any faculty member, including individuals on FAC, could do so.