

## NOTES FROM Faculty Affairs Meeting, 10/22/13

1. Minutes from the 10/15 meeting were approved.
2. Discussed FAC motions to modify the Arts and Sciences bylaws to allow electronic voting for election of A&S committee members and to clarify how matters concerning the curriculum come before the faculty. FAC intends to put forth these motions at the 11/5 A&S meeting.
3. Leisa Meyer reported on advice given at a recent Retention, Promotion and Tenure informational meeting. FAC members agreed that we need consistency in the advice given tenure-eligible faculty, and that we should consider standardizing some portion of the advice given.
4. Discussed the need for developing a charge for the RPT by either the FAC or the Dean depending on the reporting structure.
5. Reviewed the revised Center for the Liberal Arts (CLA) charter and the call for CLA Fellows being written by the Dean's office. The FAC will review further and provide comments to the Dean's office.