

FACULTY AFFAIRS COMMITTEE MEETING  
November 5, 2013

Attendance: Barbette Spaeth (chair), Bill Cooke, Greg Hancock, Leisa Meyer, Gul Ozyegin, Suzanne Raitt, Dean Kate Conley.

1. Leisa volunteers to be note taker.
2. FAC approved the minutes for the Oct. 29 meeting.
3. FAC approved the agenda for the FAS meeting (11/12).
4. FAC approved the FAC report for FAS meeting (11/05).
5. Leisa reported that the CFTAP working group had met with officers of the new NTE organization (Iyabo Osiapem and Christy Porter). At their request Leisa asked if they could be put on one of the early December meeting agendas - they wish to clarify NTE roles on committees and ask for representation on the FAC.
6. The Dean reported on the EPC request for an update on the curriculum implementation from the dean's office and on the dean's office response to this request.
7. FAC discussed the development of a database on A&S committee assignments and committee reports and the possibility of Dean Conley or Provost Halleran asking IT for a programmer to support this database development.
7. FAC discussed the diversity action plans for departments/programs and the dean reported that she will ask chairs and directors to think about these plans in light of the Provost's recent email to deans on "how to increase that diversity" and that she tasked Joel S with developing the A&S diversity action plan and that she would ask him for an update.
8. FAC discussed the variation of income-expenditures among the Schools at the College. Bill reported that Sam Jones will be reporting on this issue to COPAR on Dec. 1<sup>st</sup>.
9. The Dean reported on the funding basis for the CLA.