

FACULTY AFFAIRS COMMITTEE MEETING  
January 14, 2014

Attendance: Barbette Spaeth (chair), Bill Cooke, Greg Hancock, Leisa Meyer, Gul Ozyegin, Suzanne Raitt (via phone). Dean Kate Conley did not attend.

1. FAC approved the notes for the December 10, 2013 meeting.
2. FAC reviewed CFTAP revised proposal ('Faculty Teaching and the Promise'). FAC endorsed the revised document with points of minor clarification.
3. FAC discussed the process/procedures by which the revised CFTAB will be considered for endorsement by the faculty at the Feb 4<sup>th</sup> Arts & Sciences meeting.
4. FAC recommended changing the schedule of CFTAP presentation to CCPD from Jan 28<sup>th</sup> to Jan 16<sup>th</sup> for timely feedback-- before the Feb.4<sup>th</sup> Arts & Sciences meeting.
5. FAC reviewed its future agendas for the spring 2014.