

FACULTY AFFAIRS COMMITTEE MEETING  
February 11, 2014

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

1. FAC members shared their observations and perspectives about last week's town meeting organized as a response to the misogynist email incident.
2. FAC chair reported on the status of A&S Affirmative Action Committee. FAC discussed whether changes should be made to this committee, including its name and charge. FAC Chair agreed to contact the members of the committee about these issues.
3. FAC identified potential nominees for replacements on Nominations and Elections committee.
4. FAC discussed next steps involved with the CFTAP proposal, endorsed by the faculty at the Feb 4<sup>th</sup> Arts & Sciences meeting.