

FACULTY AFFAIRS COMMITTEE MEETING
March 11, 2014

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

1. Minutes from the February 25th meeting were approved by FAC.
2. FAC discussed procedures and time management issues at FAS meeting on March 11.
3. FAC approved FAC report for FAS meeting (March 11) prepared by Barbette Spaeth.
4. FAC discussed whether the report from Athletic Policy Advisory Committee (APAC) is sufficient or Rob Hinkle should be invited to a FAC meeting to answer questions on academic policies for athletes. Given he was scheduled to present the APAC report at next Faculty Assembly (FA) meeting, FAC decided to invite him only if there are remaining questions after his presentation at FA.
5. FAC discussed if conceptualization and evaluation of service component in merit evaluations should be on FAC agenda this spring. FAC decided that issues on service should be taken up next year.