

FACULTY AFFAIRS COMMITTEE MEETING

August 26, 2014

Attendance: Bill Cooke, Greg Hancock (chair), John Eisele, Catherine Forestell, and Barbette Spaeth.

Guests: John Gilmour and Jack Martin

1. FAC decided to rotate the role of note-taker alphabetically.
2. EPC co-chairs John Gilmour and Jack Martin reviewed the curriculum amendments that they will propose at the September 2, 2014 Faculty of Arts and Science meeting, and previewed their discussion topics.
3. Greg Hancock distributed last year's list of unresolved topics, and requested suggestions for changes and additions to be presented before the next FAC meeting.
4. Greg Hancock distributed a draft charge for the Ad Hoc Steering Committee for the Digital Humanities, and requested that FAC members prepare responses for the Dean for the next FAC meeting.