

FACULTY AFFAIRS COMMITTEE MEETING

September 2, 2014

In attendance: Greg Hancock (chair), Bill Cooke, Mike Deschenes, John Eisele, Cathy Forestell, Barbette Spaeth, and Dean Kate Conley

- 1) Introduction of Cynthia Flannery as Trina Garrison's replacement in Ewell Hall.
- 2) Discussion of charge of committee formed as result of Digital Humanities Initiative.
- 3) Discussion of FA's motion to allow NTEs to sit on FA.
- 4) FAC appointed Heather MacDonald to fill slot vacated by Jack Martin on St. Andrew's Advisory Committee.
- 5) Discussion of how FAC reviews drafts of policies.
- 6) Discussion of Promotion and Tenure issues.
- 7) Discussion of possible length restrictions of narrative summaries for Promotion and Tenure.