

## FACULTY AFFAIRS COMMITTEE MEETING

September 9, 2014

Attendance: Dean Kate Conley, Bill Cooke, Greg Hancock (chair), Mike Deschenes, John Eisele, Catherine Forestell, and Barbette Spaeth.

Guest: John Griffin, Dean of Undergraduate Studies

1. Agenda revised by adding two items: parking issues, and report on ad hoc committee for digital humanities.
2. Minutes from 9/2 meeting approved
3. Dean of Undergraduate Studies John Griffin presented a detailed report on the resources and resource allocation for the new curriculum (handout attached). A lively give and take elucidated many points in the presentation.
4. Dean Conley discussed her intention to invite BOV Vice Rector Bob Scott to speak at November FAS meeting. A lively discussion ended with the matter being postponed until next meeting.
5. Discussion of the role of FAC vs. CCPD was postponed until the next meeting, but it was decided that FAC should attend a CCPD meeting.
6. Discussion postponed on last two items in agenda (Update on vote on motion to allow NTEs to serve on Faculty Assembly; and Committee management issues and what to do about it)