FACULTY AFFAIRS COMMITTEE MEETING

September 16, 2014

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

- 1. Minutes from 9/9 meeting approved.
- 2. Discussed the roles of FAC and CCPD and how we might work together in the future.
- 3. Discussed Dean Conley's intention to have closer interactions between BOV Vice Rector Bob Scott and A&S.
- 4. Discussed how to better promote the needs of A&S to the BOV.
- 5. Discussed the plan for revising the Blackboard instructions for compiling promotion and tenure dossiers.
- 6. Discussed the vote on the motion to allow NTEs to serve on Faculty Assembly.