

FAC Meeting, Tuesday, September 30, 2:00-3:30 in Dean's Office, Ewell Hall

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

- Approval of minutes from Sept. 23 meeting of FAC.
- Discussion on the Dean's remarks to the faculty at the upcoming FAS meeting.
- Discussion of RPT best practices and documents. Decision to arrange to put all three current memos regarding RPT (Provost's memo, Dean's memo, Blackboard memo) together somewhere on Dean's website. Also, discussion of possibility of forming a working group composed of members of FAC, RTP and CCPD to review these documents and consider making recommendations for changes to them. Any official procedural changes will need to go through the Dean and PRC/PPC.
- Announcement of meeting of CCPD and FAC with Rector and Vice-Rector on Nov. 18.
- Review of procedure of A&S vote on NTE representation on Faculty Assembly. Motion will be made by FAC chair to have joint vote of all A&S faculty present at meeting in accordance with precedent on Faculty Assembly issues.
- Postponement of items for future discussion to subsequent meetings.