

Notes from FAC meeting of November 18, 2014

In attendance: Kate Conley (Dean), Greg Hancock (Chair), Mike Deschenes, John Eisele, and Barbette Spaeth.

- Bill Cooke adds new item to the agenda pertaining to re-imbursement procedure for travel expenses incurred by faculty.
- Barbette provides update that the panel of RPT/CCPD/FAC members assembled to address best practices with respect to tenure and promotion will get together for a brief introductory meeting before the end of the fall semester. Substantive meetings, however, will begin during the spring of 2015 semester.
- Minutes from the previous meeting (11/11/14) were then unanimously approved.
- It was stated that a meeting will soon be convened to explore the various Arts & Sciences committees that are posted on-line.
- It was agreed that FAC will meet on Tuesday, November 25th.
- The order in which questions/topics to be raised with the Rector and Vice-rector during their visit to the CCPD meeting to be held later in the afternoon was agreed upon.
- Items for future agenda were discussed.