

FACULTY AFFAIRS COMMITTEE MEETING  
February 3, 2015

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

1. FAC approved the minutes from 1/27 meeting
2. FAC reviewed and approved FAC report for FAS
3. FAC discussed Dean's 1/30 Flexible Merit memo
4. FAC discussed in detail drafting the charge for the committee on teaching evaluations
5. FAC discussed an update on EPC replacement
6. FAC discussed an update on degree certification and the tenure clock
7. FAC discussed the invitation to Megan Brew of The Haven to an FAC meeting