

### **Notes from FAC meeting of March, 17, 2015**

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

- Notes from previous meeting (3/3/15) were approved.
- Mike Deschenes was selected as note taker for today's (3/17/15) meeting
- With two invited guests participating, a discussion of the proposed changes to the personnel make-up of the writing requirement committee was engaged.
- Update and status on work of Best Practices for Retention, Promotion and Tenure committee was presented.
- The FAC committee then addressed how to approach selection of potential replacements of members rotating off – or on research leave from – from various A&S committees.
- Potential items for discussion at next FAC meeting (3/24/15) were briefly mentioned.