

## FACULTY AFFAIRS COMMITTEE MEETING

April 7, 2015

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

1. Minutes from 3/31 meeting approved.
2. FAC report to be given at the FAS meeting later that day approved
3. Update from Greg Hancock on the progress toward developing an A&S committee database.  
He is working with an IT programmer and the chair of Nominations and Elections to develop the database.
4. Discussion regarding the various problems in obtaining the data regarding committee membership and evaluating its integrity.
5. Discussion regarding the issues surrounding revamping retirement incentives.
6. Discussion regarding the need for faculty to contribute toward the W&M campaign.
7. Postponement of discussion of Ad hoc Teaching Evaluation committee charge and plan for 2015-2016.