

FAC MEETING MINUTES, 12/8/15

Present: Kate Conley (Dean), Mike Deschenes (FAC Chair), Cathy Forestell, Joan Gavalier, Rex Kincaid, Sophia Serghi, Greg Hancock

1. Approved the notes from the last meeting on 12/1/15.
2. Discussed the needs of the Teaching Evaluation Committee. Members of FAC will try to facilitate procurement of data needed by the Teaching Evaluation Committee, including a list evaluation questions and course evaluation data that is cross-referenced to professor gender, course level, etc.
3. Outlined initial response to the resolution below, passed during the 12/1/15 FAS meeting:

“Resolved, that the Faculty of Arts and Sciences asks the Faculty Affairs Committee to report to the Faculty at its February 2016 meeting and to clarify and affirm in a Faculty resolution what standards alone are proper for consideration in tenure and promotion cases.”

4. Reviewed the Dean’s draft Diversity Mission Statement and provided suggestions to the Dean.