

**Faculty Affairs Committee Meeting Notes 3/15/16 Present: Michael Deschenes (chair), Joan Gavalier, Rex Kincaid, Sophia Serghi, Cathy Forestell, Greg Hancock, Kate Conley (Dean)**

1. Approved minutes from 3/1/16 meeting.
2. Confirmation that the RPT motion will be first on the Arts and Sciences agenda during the April meeting.
3. Greg Hancock voiced concern that votes may be swayed due to organized turnout of specific faculty groups during the Arts & Sciences meetings – meanwhile usually the same small group of faculty attend the A&S meeting and get to make decisions that affect college wide issues. Suggestion of presenting the issues to be voted on and hearing from a wider group of faculty through electronic forum or voting.
4. ISAC bylaws and committee member update: FAS meeting faculty voted in favor of the bylaws. Carla Buck is Chair of ISAC. The members are elected.
5. Teaching Evaluation Committee is writing a report and we will be inviting Bill Cook early April to discuss the report of the committee.
6. Discussion of the expansion of the St. Andrews program – currently there's a proposal to include two additional majors (pre-existing William and Mary majors). The additional two major programs (Classical Studies and Film & Media Studies) are due for EPC approval 2016-2017. Colleen Kennedy and Liz Barnes will be at the next FAC meeting to discuss the progress of the St. Andrews program.
7. Discussion on 2016-2017 committee replacements will be a primary issue for next week.