

### **Faculty Affairs Committee Meeting Notes 04/26/16**

Present: Mike Deschenes (chair), Catherine Forestell, Joan Gavalier, Greg Hancock, Rex Kincaid,

- 1) Notes were approved from 04/19/16 meeting
- 2) The committee discussed progress with filling vacancies on committees
- 3) The eligibility of mentors for Tenure and Promotion in A&S was discussed.
- 4) The agenda for the FAS meeting was discussed.
- 5) Recently the committee has become aware that at least one of the Contact Deans is coming up for renewal. The committee discussed with the Dean the role faculty should play in the evaluation of Contact Deans, and with what frequency these positions should be reviewed.