

## **FAC Meeting Minutes (9/13/16)**

Attending: Dean Kate Conley, Michael Deschenes, John Eisele, Cathy Forestell, Joan Gavalier (Chair), Rex Kincaid, Greg Smith. Provost Michael Halleran present as invited guest.

- 1) Notes from FAC meeting of Sept 6<sup>th</sup>, 2016 were approved.
- 2) Addressed issue of FOIA request by Flat Hat of faculty email and Title IX concerns. Clarification was made between FOIA request and a legal subpoena. It was also mentioned that FOIA rules/regulations differ between public and private institutions. The possibility of inviting Kiersten Boyce (attorney and College's Title IX Coordinator) to attend a future meeting was discussed so that she could provide more insight into Title IX and FOIA issues on campus.
- 3) Provost Halleran provided background and insight into the case of a tenured faculty member who was said to have been terminated by the College in a letter from three emeritus faculty members. Discussion ensued.
- 4) The final item of the agenda, faculty attendance at FAS meetings, was tabled until FAC's next meeting (Sept 20, 2016).