## FAC Meeting Minutes (9/27/16)

Attending: Michael Deschenes, John Eisele, Cathy Forestell, Joan Gavaler (Chair), Rex Kincaid, Greg Smith.

- 1) Notes from FAC meeting of Sept 20<sup>th</sup>, 2016 were approved.
- 2) Discussed process of preparing agenda for Faculty of Arts & Sciences (FAS) Meetings.
- 3) In preparation for next week's FAS meeting, Joan provided a broad overview of Bill Cooke's presentation on teaching evaluations. This in turn initiated a discussion of the merit process.
- 4) The process of approval for the revision of Dean Conley's Retention, Promotion & Tenure Memo was discussed.
- 5) FAC conducted wide-ranging discussion of faculty engagement in governance and service.
- 6) Questions were raised about the process of evaluation of Associate Deans and how this might be initiated in the future.
- 7) Finally, there was a discussion of COLL 400 and the availability of resources for implementing this component of the new curriculum.