Faculty Affairs Committee Meeting Notes 10/3/17

Present: Kate Conley (Dean), Cathy Forestell, Rex Kincaid, Rob Leventhal, Jack Martin, and Greg Smith (chair).

- 1. The minutes from the 9/26/17 meeting were approved.
- 2. To our knowledge, all A&S committee positions have been filled.
- 3. Discussed division of responsibility between FAC and Faculty Assembly for appointing faculty to University-wide committees.
- 4. Discussed a new proposal for preparing and submitting the FAS agenda to avoid multiple updates.
- 5. Discussed which A&S committees should be giving annual reports at FAS meetings
- 6. Decided to invite Janice Zeman to a future FAC meeting to discuss the design of teaching evaluations in A&S.
- 7. Discussed changes made to the of the Undergraduate Catalog and the process for incorporating these into revisions of the Faculty Manual.
- 8. Discussion of shared governance, faculty service, and attendance at the FAS meetings.
- 9. Discussion of the former use of blue slips.