

Faculty Affairs Committee Internal Meeting Notes January 30, 2018

Present: Kate Conley (Dean), Greg Smith (Chair), Kathy Forestall, Martin Gallivan, Rex Kincaid, Rob Leventhal and Jack Martin.

1. The minutes of the last meeting were approved.
2. It was determined that an RPT report was outstanding and that the presentation of this report to A&S had now been arranged.
3. The process by which motions and resolutions are brought before A&S was discussed.
4. The inclusion of faculty in BOV discussions of 2026 and faculty input in such discussions were discussed.
5. The question as to the role of the FAC in individual faculty personnel matters was discussed.
6. The reporting mechanism of Departments and Programs for “internal affiliate faculty” was discussed.