

## Faculty Affairs Committee Meeting Minutes

Oct 2, 2018

Present: David Armstrong, Martin Gallivan (scribe), Cathy Forestell (chair), Jack Martin, Elizabeth Radcliffe, Kate Conley

- 1) Discussed updating FAC minutes from last year.
- 2) Approved minutes from last meeting.
- 3) Chair to thank Teresa Longo for consulting with FAC about Charles Center Student Research Committee.
- 4) Discussed parking problems on campus. FAC will reach out to Parking Committee about this.
- 5) Committee appointments completed except two open slots on Committee on Academic Status.
- 6) Dean Conley will add language to faculty letters of intent regarding obligation to complete I-9 form by August 10<sup>th</sup>.
- 7) Discussed differences between faculty members' medical leave allowance under VRS (the defined benefit option) versus ORP.
- 8) Discussed possibility of recording faculty merit scores in Banner through Cornerstone.
- 9) Discussed finalized list of potential faculty members on the Provost search committee
- 10) FAC meeting October 30<sup>th</sup> will meet in conference room for first 30 minutes.