

**Faculty Affairs Committee Meeting Minutes
January 29, 2019**

Present: Cathy Forestell (chair), David Armstrong (scribe), Jack Martin, Elizabeth Radcliffe, Greg Conradi Smith, Kate Conley (Dean).

1. Approved FAC minutes of Jan. 22nd 2019.
2. Discussed the Agenda for Feb. 5th A&S faculty meeting. There will be no COLL 199 committee report. Cathy will mention the A&S Task Force on Diversity & Inclusion, and invite faculty to contact any committee member with thoughts and suggestions.
3. Discussed revisions of A&S Bylaws – decided to add a statement that FAC reviews Personnel Policies to section on FAC, reflecting the long-standing practice.
4. Discussed progress from the Working Group on NTEs.
5. Discussed relationship between the A&S Task Force on Diversity and Inclusion and the Standing A&S Council on Diversity.
6. Discussed the Dean's call for an A&S Associate for Inclusion, Diversity & Equity.