

Faculty Affairs Committee Meeting Notes 2-5-2018

Present: Cathy Forestell (Chair), Jack Martin, Elizabeth Radcliffe, Kate Conley (Dean of Faculty), Martin Gallivan (Scribe)

1. Minutes from Jan 29th approved
2. Discussion of process to identify candidates to run for N&E positions (6 total 2 from each Area)
3. Discussion of JAMOU policy review process, include new template and plan for FAS vote
4. Discussion of A&S Faculty Service Award
5. Discussion of state funding for “High Demand” degrees
6. Discussion of proposed Data Science major
7. Finalizing Bylaws for posting in advance of March FAS meeting