

## **Minutes of the Faculty Affairs Committee, 2-12-19**

Members present: Cathy Forestell (Chair), David Armstrong, Jack Martin (Scribe), Elizabeth Radcliffe, Kate Conley (Dean of Faculty), Martin Gallivan

1. The minutes of February 5 were approved
2. Discussion of further revisions to Faculty Manual and associated changes with Bylaws
3. Selection of candidates to run for N&E positions (6 total 2 from each Area)
4. Update for filling committees this spring
5. Discussion of a new draft A&S joint appointment policy