

Faculty Affairs Committee

Minutes of March 19, 2019

Members present: David Armstrong, Cathy Forestell (Chair), Jack Martin (scribe), Elizabeth Radcliffe, Greg Smith, Kate Conley (Dean of Faculty).

1. The minutes of March 12 were approved.
2. Visit with Marc Sher and Margaret Saha to discuss a draft report from the COLL 199 committee. The committee is almost finished with a substantial report, to be presented at the April FAS meeting.
3. Committee assignments (for Nominations & Elections and university-wide committees). Cathy will send out a survey to get more volunteers.
4. Athletics issue raised by Phil Daileader: FAC referred the matter to Faculty Assembly.
5. The list of items to be discussed at the April FAS meeting is growing:
 - a. COLL 199 committee: report and motion to accept the report;
 - b. COGS motion: New Professional Master's degree in Computer Science;
 - c. Faculty Assembly: Ratification of the Faculty Assembly Constitution (each constituency will need to vote separately);
 - d. EPC motion: Kinesiology and Health Sciences name change.