

Faculty Affairs Committee Meeting Minutes

March 26, 2019

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

1. Approved the minutes from the meeting of March 19th.
2. Discussed the agenda for the upcoming FAS meeting on April 2nd. Cathy conveyed that the COLL 199 working group will be presenting a progress report, but they will also be sending out their full report to FAS faculty next week. Also, she has received the proposal for the new Professional Master of Computer Science program, which will be considered at the next FAS meeting.
3. Discussed possible nominees to run for election to the Nominations & Elections Committee.
4. Cathy distributed a list of individuals rotating off university wide committees for which we will have to secure replacements.
5. Kate had to join the meeting late and received a re-cap of the discussion of the agenda.
6. Discussed the next steps to be taken with the newly-written JAMOU policy.
7. Nominated David Armstrong to be approved for 2019-20 FAC Chair.