

**Faculty Affairs Committee Meeting Minutes
April 2, 2019**

Present: Cathy Forestell (chair), David Armstrong (scribe), Martin Gallivan, Jack Martin, Elizabeth Radcliffe.

Regrets: Greg Conradi Smith, Kate Conley (Dean).

1. Approved FAC minutes of Mar. 26th 2019.
2. Worked towards completing the slate of candidates for the Nominations & Elections committee for next academic year.
3. Discussed need to find a faculty volunteer to act as A&S secretary for next year.
4. Suggested that we reach out to the two incoming new FAC members, and perhaps invite them to attend the last FAC meeting of this year.
5. Discussed the possible next steps for the revised JAMOU policy, including the need to align the Faculty Handbook (i.e. a Faculty Assembly task) with the new A&S policy. The new policy should be presented to A&S in the first meeting in the Fall, and (probably) voted on then.
6. Discussed the renewed “Haven” training for all faculty – will there be consequences for a faculty member who does not complete the training on time?