

Faculty Affairs Committee Meeting Minutes August 27, 2019

Present: David Armstrong (chair), Josh Burk, Sarah Day, Bill Hutton, Elizabeth Radcliffe (scribe), Kate Conley (Dean)

1. David welcomed the new FAC members, Sarah, Bill, and Josh.
2. The minutes from the April 30th meeting were approved, subject to two small corrections.
3. We reviewed the goals, tasks, and priorities for FAC this year.
 - Kate noted that Strategic Planning will be a focus of the university this year, and a Strategic Planning Steering Committee has been assembled that includes representatives from A&S.
 - Discussed how the report from the ad hoc Committee on Implementation of COLL 199 will be presented to FAS and be moved through committees to produce a motion for approval by FAS.
 - Discussed matters related to Diversity & Inclusion: the hiring of a Director of Diversity & Inclusion and the creation of a standing Committee on Diversity & Inclusion. This committee will be added to the by-laws, which will require FAS approval. Discussed how FAC will formulate this committee's charge.
4. We discussed and finalized the agenda for the FAS meeting on Sept. 3rd.
5. We agreed to invite Provost Peggy Agouris to a future FAC meeting.