

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

1. Minutes from the August 27 meeting were unanimously approved.
2. FAC reviewed the agenda for the Sept 3 FAS meeting.
3. FAC will review the report by the JAMOU working group and bring it to a future Faculty of Arts and Sciences (A&S) meeting regarding any policy changes.
4. The Flexible merit policy that was passed by A&S in Feb 2014 is supposed to be reviewed within three years of that date. The FAC will consider how to move forward with evaluating this policy.
5. FAC contacted the chairs of the Committee for Nominations and Elections and will meet with them to discuss how best to discuss how/when election results are reported.
6. FAC reviewed the timeline for standing committees to give reports at the 2019-20 A&S faculty meetings. FAC also discussed the timeline for a report from the ad hoc committee on NTE/TE ratio.
7. FAC will consider suggestions in RPT report for actionable items.
8. FAC will consider recommendations from the Diversity, Equity and Inclusive (DEI) task force. In particular, FAC will draft a committee charge and suggest a committee structure for a standing DEI committee within A&S.

/NTE report will be submitted to FAC.