

FAC meeting minutes, Sept 17, 2019

Members:

David Armstrong (Chair), Josh Burk, Sarah Day, Martin Gallivan (scribe), Bill Hutton, Elizabeth Radcliffe

- 1) Approved Minutes from Sep 10 FAC meeting.
- 2) Announcements (David):
  - Meeting with Nomination and Elections co-chairs
  - Dean Conley requests suggestions for dean's remarks at next FAS meeting.
- 3) Discussed "office hours" for FAC (Josh).
- 4) Discussed suggested names for Dean's Search Committee.
- 5) Reviewed charges/structure for DEI committees at other institutions.