

Faculty Affairs Committee Meeting Minutes October 1, 2019

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

1. Provost Peggy Agouris visited the FAC meeting for the first half hour to get acquainted with the work of FAC.
2. We approved the minutes from Sept. 24.
3. We had a brief follow-up discussion of some of the issues raised during the Provost visit.
4. David mentioned that the Provost office had apparently not recorded some of the Committee appointments that FAC made and communicated last spring. He was looking into the matter.
5. We discussed two requests to be put on the agenda for the Nov. 5th FAS meeting, one from Tom Linneman (Academic Advising) and one from Leisa Meyer (American Studies).
6. Dean Conley gave some updates:
 - On issues related to JAMOUs. We discussed briefly whether and how they might be made between departments. The new draft policy on JAMOUs might include a paragraph on this topic.
 - On the TE/NTE working balance report. Data on the ratio of TE to NTE faculty should include only lecturers and senior lecturers in the NTE category.
 - On the new Diversity & Inclusion Leadership Council, formed by Chon Glover. Teresa Longo will be serving on the Council until the new A&S Director of Diversity and Inclusion is hired.