

FAC meeting minutes, November 5, 2019

Present:

Josh Burk, Sarah Day, Martin Gallivan, Bill Hutton (scribe), Elizabeth Radcliffe, Kate Conley. (chair David Armstrong was unable to attend)

- 1) Approved Minutes from Oct. 29 meeting.
- 2) Hosted a visit from Mathew Lambert and Gerald Bullock to provide us with an update on the "For the Bold" Campaign, and University Advancement in relation to A&S.
- 3) Heard an update from Dean Conley on the upcoming ASWAD (Association for the Study of the Worldwide African Diaspora) conference and associated art exhibit at the Muscarelle.
- 3) Discussed adding specificity to the definitions of 'diversity, equity, and inclusion' to our draft charge for the new DEI committee.
- 4) Discussed a suggestion that November A&S faculty meeting be moved to the second Tuesday to avoid impinging on faculty's ability to vote on election days.
- 5) Discussed the suggestion that EPC and FAC be allowed to choose their own chairs without subjecting the chairships to a separate election.
- 6) Discussed with Dean Conley ideas for potential changes to the policy for "top up" support for A&S faculty who win external grants.
- 7) Discussed a list of potential candidates for an opening on the Athletic Policy Committee