

## Minutes for the Jan. 28 FAC meeting

### Attending:

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

- 1) Minutes from Dec. 3 approved
- 2) Minutes from Jan. 21 approved
- 3) Updates from FAC Chair
- 4) Items to be added to next week's FAS meeting agenda
  - Nominations and Elections report / additional elections
  - Report from Educational Policy Committee
  - Annual Report from ISAC
- 5) Discussion of FAC office hours: plans for scheduling and announcement to A&S faculty
- 6) Selection of FAC co-chair nominees for next academic year: Sarah Day and Josh Burke
- 7) Discussion of FAC chair selection process