

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