

Minutes from FAC meeting on March 31, 2020

Members present (via Zoom): David Armstrong (Chair), Josh Burk (scribe), Kate Conley (Dean), Sarah Day, Martin Gallivan, Bill Hutton, Elizabeth Radcliffe

- 1) The minutes from the Mar. 24 FAC meeting were approved.
- 2) Kate reported on possible changes to midterm and tenure timelines and course evaluations, along with potential budget implications related to COVID-19.
- 3) David provided faculty feedback regarding the “Buddy System” request for covering courses during the COVID-19 outbreak.
- 4) FAC discussed backup plans for Chairs, Program Directors, and Deans.
- 5) FAC reviewed potential revisions to the Bylaws regarding voting for the chairs of FAC and EPC and for the A&S Committee on Diversity, Equity, & Inclusion.
- 6) FAC reviewed the agenda for April 7 A&S meeting, including discussing the process for a Zoom meeting.
- 7) FAC reviewed the list of committees to be filled before the end of the semester along with which FAC members would contact each committee.