

Minutes for Faculty Affairs Committee Meeting, April 28, 2020

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

1. We approved the minutes from Apr. 21st.
2. Dean Conley offered updates regarding plans for Fall semester. The Provost's and President's Offices are constituting committees to plan the configuration of classes with an on-campus presence.
3. FAC Chair, David Armstrong, updated us on the work of the Mission Critical Exceptions Review Team, which is reviewing requests for exceptions to the spending freeze.
4. We discussed the agenda for the May 5, 2020 Faculty of Arts & Sciences meeting, which will be held on Zoom.
5. We discussed our progress on committee appointments and on recruiting faculty to run for the Nominations & Elections Committee vacancies.
6. David will survey the current and incoming FAC members to find a time for a meeting with incoming Dean, Maria Donoghue Velleca.