

Minutes from FAC meeting on May 5, 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 April 28 FAC meeting were approved.
- 2) Kate provided updates regarding budget matters related to COVID-19.
- 3) Josh and Martin provided a brief update about the Resilient Curriculum Delivery Squad. That committee will begin meeting soon.
- 4) David provided updates about the Provost's upcoming Town Hall with faculty.
- 5) David provided updates about the progress of the MCERT.
- 6) David encouraged all FAC committee members to review the proposed policy regarding creating and maintaining whole university policies and procedures.
- 7) The Nominations & Elections committee has filled the slate for all positions that will be announced at the next Faculty of Arts & Sciences meeting.
- 8) FAC has finished filling open positions next year for all committees under its purview.