

July 27 2020 FAC meeting
(via Zoom)

Present: David Armstrong, Josh Burk (co-chair), Sarah Day (co-chair and scribe), Maria Donoghue Velleca (Dean), Catherine Levesque, Jack Martin,
Regrets: Peter McHenry

- 1) The minutes of the July 20 meeting were unanimously approved.
- 2) From the Dean: Maria had no updates to share but commented that she was impressed by the CCPD retreat held last week.
- 3) FAC discussed the format for the upcoming A&S Town Hall on August 4. Maria suggested that the format will be different from the July A&S Town Hall and will include faculty and staff representatives asking questions that will then be routed to the appropriate member of the Dean's Office to be answered. Faculty and staff are welcome to submit questions online through the Dean's Office website or via chat at the Town Hall.
- 4) Josh reported that EPC anticipates presenting a motion that Kinesiology drop their B.A. degree. FAC will add this to the September FAS meeting agenda, time permitting.
- 5) The committee discussed the structure of personnel policies in A&S and whether the process of seeking approval for policy changes should be streamlined. FAC plans to discuss this further in the 2020-21 academic year.
- 6) Maria and the committee also briefly discussed the planned celebration of new faculty at the September FAS meeting.
- 7) Adjourn