

FAC --Minutes 9/15/20

1) The minutes of 9/8/20 were approved

2) Maria provided updates on:

The NTE policy

The SSRL Study Group

University Finances

FAC Members asked her about:

Student responses to COVID

Position Requests

3) Maria noted that the A&S NTE promotions held from last year are to move forward

4) The FAC subcommittee on the new Joint Appointment policy reported on their work. The FAC voted and approved that the draft policy could be taken as a motion to A&S at the October A&S meeting. It was agreed that FAC will ask Jennifer Bickham Mendez and Fred Corney to answer a few questions about the policy.

5) FAC discussed the agenda and order of items for the next Faculty of Arts & Sciences meeting in October. There was some discussion of the FAC meeting with Christopher Lee before arranging a possible time for him to present his work to the Faculty of Arts & Sciences.

6) The FAC was united in determining that the course evaluations should be as usual and not adapted to the particular circumstances created by COVID.

7) Peter McHenry reported on the Faculty Hiring Survey he created noting that he had spoken with Sharron Gatling. After a short discussion, it was agreed that the survey should target TE hires at the Assistant Professor level.

8) FAC had a short discussion about which standing committees should present reports at the October Assembly.

9) Josh Burk reported that the Planning Ahead Committee was meeting to discuss the spring semester.

10) The meeting adjourned