

Minutes of the Faculty Affairs Committee, October 27, 2020

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

- 1) Approval of the minutes of 10/13 (those of 10/20 are delayed)
- 2) Updates from the Dean
- 3) Agreed to move the April FAS meeting to April 13 (to avoid a conflict with a "break day")
- 4) Reviewed the draft Nov FAS meeting agenda
- 5) Discussed whether to codify A&S dean structure in the Bylaws
- 6) FAC input about merit (opt-in versus 2-year cycle): some interest on FAC in delaying merit this year and having a 2-year window in 2022
- 7) Student Assembly would like more P/F options for courses (two courses, including COLL and major courses). EPC is working on this.
- 8) Review committees overseen by FAC (postponed: the Dean will try to get numbers of faculty in Areas I, II, III)
- 8) Adjourn