

Minutes for the Faculty Affairs Committee Meeting, January 12, 2021, 2pm

Present (via Zoom): David Armstrong, Josh Burk (co-chair), Sarah Day (co-chair; scribe), Maria Donoghue Velleca (Dean), Jack Martin, Peter McHenry

- 1) Approval of the minutes from the December 15, 2020 meeting was deferred until the next FAC meeting.
- 2) Maria gave updates on the status of NTE contracts under the current budget uncertainty and the timeline for further decisions.
- 3) JAMOU policy update: Jack reported that he has made PRC recommended edits to the JAMOU policy document, incorporating additional suggestions from FAC. He has also solicited and received feedback from two of the original authors, Jennifer Bickham Mendez and Fred Corney. He will finalize the edits and report again at the next FAC meeting. FAC plans to bring these edits to the February 2 FAS meeting.
- 4) Esports Advisory Board presentation:
Michele King (Theater, Speech, & Dance Department and Director of Esports), Karen Conner (Business School), April Lawrence (School of Education), and Terry Trojak (Business School), joined the meeting to give a presentation on the development of an Esports program on campus.
- 5) The meeting adjourned at 3:30 pm.