

Minutes of the Faculty Affairs Committee, April 5, 2021

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

- 1) The minutes of April 30, 2021 were approved.
- 2) Updates from Maria. We discussed continuing student requests for a pass/fail option. Sarah raised another option: expanding the situations in which students might retake courses (currently they have to fail).
- 3) Draft of the April FAS meeting. We decided to delay FAS approval of the Dean's RPT memo.
- 4) CDEI committee composition update. Because of instability on that committee, we discussed whether some members could be persuaded to stay on.
- 5) Kinesiology and Health Sciences and Public Health. There was some confusion over where the Public Health minor was in the new Dean's office organization.
- 6) Updates from FAC office hour. Questions were raised about how NTE contracts were renewed, why Athletics was being privileged for Advancement.
- 7) Adjourn