

Minutes from the Feb. 21 FAC meeting, 5-6pm

Members: Josh Burk (co-chair), Sarah Day (co-chair), Maria Donoghue Velleca (Dean), Elizabeth Barnes (scribe), John Eisele, Peter McHenry (absent), Marc Sher

1. The minutes from the Feb. 15 FAC meeting were approved.
2. FAC reviewed the agenda for the Mar. 1 FAS meeting. Emphasis was placed on the timing of each component around the Vision 2026 discussion with President Rowe.
3. Maria provided updates about the phased transition/retirement program and about ISC4. COVID-related changes were also discussed.
4. FAC will begin to working to fill appointed committees.
5. The meeting was adjourned at 6:00 pm.