

FAC minutes for April 25th.

Attending: Maria Donoghue Velleca (Dean), Josh Burk (co-chair), Sarah Day (co-chair), John Eisele, Liz Barnes, Peter McHenry, Marc Sher (scribe). We met at 5:00 PM

The minutes of the April 19th meeting were approved

The May Arts & Sciences meeting was discussed. Minutes for the previous two meetings have not yet been received. There was discussion about the faculty secretary for next year.

Maria gave updates.

- The A&S council is in town (alumni, parents, donors) and the new ENSP track was discussed.
- There was some feedback on Maria's comments about the CAS policy.
- Maria asked why the seafood fest was for pre-major advisors
- The faculty grant funds have been released. A report will be provided shortly (with the number of applications and number funded). Over 75% were funded.
- The faculty transition plan has a deadline of May 31st for proposals. This should be mentioned at the FAS meeting.

The appointed committees are almost completed

We discussed the modalities for departmental meetings (due to possible ADA accommodations), and discussed at length the modality for future FAS meetings. Discussions will continue.

The meeting adjourned at 5:55