

Faculty Affairs Committee Meeting Minutes February 26, 2019

Present: Cathy Forestell (chair), Martin Gallivan, David Armstrong (scribe), Jack Martin, Elizabeth Radcliffe, Kate Conley (Dean)

1. Approved FAC minutes of Feb. 19th 2019.
2. Discussed the Agenda for Mar. 12th A&S faculty meeting. Jack will present the revised A&S Faculty Manual along with a motion from COGS to modify the section on Graduate Academic Policy. Cathy will present the revised A&S Bylaws. Discussed optimal ordering of items on the agenda.
3. Discussed planning Agenda for April and May A&S faculty meetings. Upcoming topics will likely include a) approval of the new Faculty Assembly constitution (this will require individual ratification by each of the three Areas in A&S, so will need ballots by Area), b) COLL 199 committee report and motion, (these first two likely in April meeting) c) the NTE/TE ad-hoc committee report and d) annual reports from standing committees (these latter two likely in May).
4. Considered possible form of a motion based on COLL 199 committee report. Likely motion would be to call for implementation of COLL 199 in the curriculum, and a charge to EPC (and the CLA?). The committee co-chairs will provide FAC with a briefing on their work in mid-March.
5. Discussed some conflicts in Final Exam scheduling, due to someday/time slots being assigned both to a particular class period and to a specific large class – should discuss with the Registrar to find alternatives.
6. Discussed the recent FERPA-mandated changes to Banner access to student's transcripts.