

# Faculty Affairs Committee meeting

February 14, 2018

2:30-4:00 in 201 Bunnell

notes by Sine Anahita

Present: Debu Misra; Ataur Chowdhury; Sine Anahita; Andy Anger; Julie (Jak) Maier; Jeff May; Josh Greenberg; Mark Herrmann (~~off~~); Courtney with the proposed policy. Jak will request that AdComm move it forward.

Shared governance and Relations Administration/faculty/departments  
Will continue to be our umbrella framework for the foreseeable future

## Program Review Subcommittee (PRS)

Gordon ~~ported~~ reported that the PRS has had one meeting. The participants asked questions that Gordon plans to ask Vice Provost Alex Fitts at the ~~meeting~~ meeting. Gordon reports that the meeting with Alex Fitts went well, and he will report to the PRS meeting. Josh Greenberg asked to join the PRS. Next meeting

## Bluebook Revisions Editors Committee (BREC)

The BREC met a week ago and plans to meet again in one week. Sine Anahita and Leslie Shallcross were ~~elect~~ elected cochair. The BREC members were tasked with reviewing Bluebook revisions so far and determining which parts are ready to

of the preloaded data. We agreed that it's time to move forward on the issue, so we request that Jak ask at AdComm that a convening chair be appointed

## New Business

### Movement of School of Natural Resources and Extension (SNRE)

Josh reported that Provost Susan Henrichs announced that SNRE would be dissolved as a school, and its faculty moved to department status under the College of Natural Sciences and Mathematics. The FAC is concerned that the process did not provide for meaningful faculty input, and thus raises questions about shared governance. We agreed to invite Provost Susan Henrichs to meet to discuss our questions about process. Jak will contact the Provost to request a meeting on or around Wednesday, February 21.