Old/Continuing Business

- Feedback on Statement of Principles from DDC The Statement of Principles was response to the climate survey. The DDC had been charged with creating this Statement of Principles. It was originally presented to Faculty Assembly on April 11 and tabled to be sent back to FASC representatives. Original faculty concerns dealt with statement 2, and that it was felt that a statement needed to be added about students. Resolution: FASC needs to remind faculty that the Statement of Principles is a not a mission statement, and that statement 8 was written with students in mind. FASC representative will go back to their department and collect comments. FASC will also place the Statements on MYFAU, so as faculty can go to the site and then make comments. Comments can then be given to any FASC representative. The goal would be to have the Statement of Principles in final draft by the November FA meeting. It is also agreed that FASC let untenured faculty know about the Statements on MYFAU, for anonymity, and to make untenured faculty aware that Paul Peluso is the liason to the FASC for untenured faculty concerns.
- Provost's request to P & T Committee

P&T and Pat Maslin Ostrowski, Chair of P&T committee, will meet with the Provost. Can FA or any faculty attend the meeting with the Provost, Pat, and the P&T committee?

Resolution: FASC will ask Pat where they are in the process regarding the meeting with P&T and the Provost, and, because of governance, can we have multiple FASC members at the meeting.

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Exceptional Student Education-One person going up for promotion and tenure. ESE has hired someone to take over the Student Teaching Placements for their program. ESE worked all summer going over and changing tracks for their Masters Degrees, in hopes of attracting more students.

Exercise Science & Health-Four people going up for full Professor, one of which is also going up for tenure. In the process of