

Faculty and Professional Affairs Committee

January 27, 2016

Meeting Minutes

Members Present:

Heather McKeever	Teodora Cox
Meral Arnavut	Andrew Siegel
Marilia Antunez	Derrik Decker
Christopher Taverna	Kevin Hahn
Amy Beers	Ana Maria Klein
Daniela Peterka-Benton	

Meeting called to order at 1:03pm by FPAC Chairperson Heather McKeever.

I. Action:

- *Approval of December 9 Meeting Minutes:*
 - Minutes approved unanimously.

II. CONFAC Update:

- *Action: Approve Christopher Taverna as FPAC liaison to CONFAC.*
 - Motion approved unanimously. Thanks, Christopher!
- Next CONFAC meeting is scheduled for 12:30 – 2:00pm on Thursday, January 28 in Fenton 127. Since Christopher will not be available for this meeting, Heather asked for a volunteer to attend in his stead. [Kevin volunteers.]
- Heather reiterated the importance of a consistent message between CONFAC and FPAC. While some objectives of the 2 groups are different, many of them intersect. This is why having an appointed liaison will be helpful.

III. Professional Development Day – Open Session and Table Discussion:

- Refer to [Google document](#).
 - Open Forum: Friday, February 5 | 9:00 – 10:00am | Williams Center 204D
 - Table: Friday, February 5 | 10:00am – 12:00pm | Williams Center (exact location yet to be determined)

IV. Spring 2016 Meeting Schedule:

- Kevin will send 3 separate Doodle surveys to schedule FPAC meetings for February, March, and April.

Meeting adjourned at 1:47pm.

Respectfully submitted,
Kevin Hahn