

**Faculty Advisory Council Meeting – Minutes
October 30, 2012**

Present: Miriam Conteh-Morgan, Nancy Courtney, Magda El-Sherbini (Chair), Dracine Hodges, Bruce Leach, Jessica Page, Cyndi Preston, Karla Strieb, Kathy Webb

Guest: Anne Fields

Anne initiated a discussion about whether or not the Teaching and Learning Committee should be a faculty governance committee. Based on feedback from the group, FAC recommended that Anne consider returning with a fully formed proposal.

Bruce reviewed the progress on moving FAC meeting minutes and Faculty Meeting minutes to Knowledge Bank. When all the files have been moved, the FAC website will link to Knowledge Bank.

On behalf of Carol Diedrichs, Karla reported that Carol has begun the practice of notifying candidates undergoing 4th Year Review, tenure, and/or promotion review of the votes of the eligible faculty shortly after the review meeting has taken place. This is consistent with current practice in other Colleges/Departments. Although candidates are not bound by confidentiality and may choose to reveal this information to others themselves, faculty members participating in reviews are still required to maintain the confidentiality of the proceedings and the results.

Submitted by Bruce Leach
11/7/12