

FACULTY ADVISORY COUNCIL MEETING MINUTES

JUNE 17, 2021

Present: Alison Armstrong (Executive Committee Liaison), Beth Black (Chair), Leigh Bonds, Morag Boyd, Danny Dotson, Joseph Galron, Jane Hammons, Dan Noonan (Faculty Secretary), Maureen Walsh (Vice Chair)

Guests: None

Absent: None

Approved minutes from May 13, 2021 meeting with minor revisions.

Faculty meetings for 2021-22 academic year dates are scheduled to work with Dean Damon Jaggars schedule and to give us 3 meetings during fall semester to complete the Pattern of Administration (POA) update due by Dec 31, 2021. Dan Noonan sent calendar appointments to all faculty members. Thompson Library room 150 A/B has been reserved in case it is needed. There was confusion about the mode – will these be in person, virtual or hybrid. Faculty Advisory Council (FAC) decided that all meetings will have a virtual component, even if there is an in-person component. Dan will send an email to the faculty clarifying this.

Meetings will be 9:30 – 11:30 am on:

- 2021:
 - September 14
 - November 9
 - December 7
- 2022:
 - January 18
 - March 1
 - May 10

Discussion of the draft of an FAQ for faculty candidates that Danny Dotson prepared. Danny will revise based on feedback. Next steps will include reaching out to other stakeholders as FAC is not the likely owner of this document. Dan brought up that he would like to discuss search etiquette and lessons learned from the resent librarian search in future meetings; he will share his “search chair musing email” and submit it as an agenda item for a meeting this summer.



POA update project. We discussed the potential changes identified by committee members. A next step is sharing the summarization/categorization document with Dean Damon Jaggars.

Box migration. Dan reached out to Terry Reese as to how to best handle FAC's migration to Teams and One Drive. He is awaiting a response. This will be discussed at a future meeting.

We thanked Morag Boyd and Leigh Bonds for their service to the committee as this is their last meeting of their term.

Beth Black
Chair, Faculty Advisory Council