

Faculty Advisory Council
March 23, 2016 – Minutes

Present: Alison Armstrong, Fern Cheek, Tamar Chute, Belinda Hurley, M.A. Johnson, Bruce Leach, Caitlin McGurk, Rocki Strader

1. Minutes of the February meeting were approved as distributed.
2. The position on FAC vacated by Dracine Hodges will remain open until the election this spring.
3. Tamar reported on the workshop she attended with Lisa Patton-Glinski and Karla Strieb on diversity in faculty hiring. The workshop covered how departments are increasing the diversity in candidate pools. Which methods will work best for OSUL have yet to be determined. Alison described an exercise on detecting bias, and the group discussed how to share this with our faculty [NOTE: Nicole Nieto from the Office of Research will facilitate a 1-hour workshop at the April 13th Faculty Meeting].
4. FAC discussed feedback from the faculty regarding the proposal for a Research In-Service Day. The day is intended as an introduction to be followed up by more specific activities.
5. FAC discussed the role of this group in providing input for the Director's Award. Because of timing, the group will revisit this question in 2017.
6. FAC discussed providing input during the forthcoming review of the POA to provide relief to colleagues frequently elected to AP&T and to broaden participation among the faculty. Rocki will invite the Chair of AP&T and the POD to the April FAC meeting to discuss.
7. FAC outlined the agenda for the April 13th Faculty Meeting.

Next Meeting: April 27, 2016

Bruce Leach
Faculty Secretary