FACP meeting agenda  
Thursday Sept 9, 2021

I. President’s intro & topics for advising (w. guest – John Loonan, EVP for Business Affairs/CFO)  
   A. Holidays: Rethinking observance by the College--Confederate Memorial Day, Labor Day, Juneteenth (Margaret)  
   B. Reduction of staff: is there a continued need for it to be attrition-driven? What is plan  
      going forward to address unmet staffing needs? (Pat, Bob)  
   C. Physical Plant: need for transparency about difficulty of maintaining staff, and plan to  
      address continuing shortage (Bob)

II. Committee topics for discussion  
   D. *Education/Public Health: unclear communication about the future of  
      programs/schools, lack of faculty involvement (Wes)  
   E. *Institutional absorption of the QEP: what is the future of sustainability literacy across  
      the curriculum? (Bob)  
   F. *Dean and chair evaluations: plan going forward, consistent across schools, in writing  
      (Suanne, Joe)  
   G. Notifications and contact tracing: faculty uncertainty continues about what to expect  
      and what to do. Back on the Bricks website is cumbersome to navigate. Immediate  
      need for a simpler “decision tree,” created with faculty input. (Dan, Vijay)  
   H. Distancing: uncertainty between messaging and practice indoors (e.g., classrooms vs.  
      other spaces) and outdoors (e.g., convocation party) (Steve, Kathy)  
   I. Testing: why is College not requiring regular testing like other state institutions? (Beth)  
   J. REACH requirement: reflections on senate discussion

III. Committee topics to introduce for future action/discussion  
   K. *Online instruction: earlier there was a push to increase, currently there is some effort  
      to limit--what is the role post-pandemic? (Margaret, Beth)  
   L. Remote option for faculty meetings: need for general College policy to accommodate  
      faculty (Suanne)  
   M. RCM: Does it include facilities management? (Wes)  
   N. FACAA?: Should there be an advisory committee for academic affairs? (Joe)

(*Topics for Provost Input)

**Committee composition**  
Kathy Béres Rogers (English)  
Pat Dillon (Art and Architectural History)  
Margaret Hagood (Teacher Education)  
Chris Mothorpe (Economics)  
Bob Podolsky (Biology; Chair of FACP)  
Joe Weyers (Hispanic Studies)  
Dan Greenberg (Psychology; Chair, Academic Planning)  
Steve Short (Psychology; Chair, Assessment of Institutional Effectiveness, fall)  
Vijay Vulava (Geology and Environmental Geosciences; Chair, Assessment of Institutional Effectiveness, spring)  
Bob Pitts (Management and Marketing; Chair, Budget)  
Suanne Ansari (Accounting and Legal Studies; Chair, General Education)  
Wes Dudgeon (Health and Human Performance; Chair, Faculty Compensation)  
Beth Goodier (Communication; Chair, Faculty Welfare