

Faculty Affairs Policy Committee (FAPC) Report Given to the University Senate on 11 August 2010 Submitted by Craig Turner

First, Karynne Kleine's masterful facilitation of the officer elections at the 30 April 2010 organizational meeting is greatly appreciated as well as the contextual information that she supplied to the committee regarding the University Senate.

Second, officers elected for the 2010-2011 academic year were

Chair: Craig Turner
Vice-Chair: Lee Digiovanni
Secretary: Mike Rose

Third, a tentative list of initiatives to consider for the 2010-2011 academic year was constructed and each committee member was invited to participate as a member of the work group on at least one initiative. These initiatives will be discussed at future meetings and FAPC is free to curtail or continue these conversations as well as adopt new initiatives. Details on these initiatives to be reported to the University Senate as the committee work groups report back to FAPC during 2010-2011.

Fourth, one of the continuing committee members officially recognized the extraordinary leadership exhibited by the officers of the 2009-2010 FAPC, specifically Lee Digiovanni (Chair), Mike Rose (Vice-Chair) and Sara Buck-Doude (Secretary).

Fifth, the **next meeting** of FAPC is scheduled for 3 September 2010 from 12:30 – 1:45 in Arts & Sciences 1-15.