

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

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9-16-2014

### FAPAAC minutes 09/16/2014

Faculty and P&A Affairs Committee

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**Faculty and P&A Affairs Committee**  
**Meeting Minutes**  
**Tuesday, September 16, 2014**  
**Humanities 112, 1 p.m.**

Present: Peh Ng, Athena Kildegaard, Dave Roberts, Paul Schliep, Melissa Weber, Sara Haugen. Absent: Vicki Graham, Kevin Stefanek, Hiroyuki Imai.

The following topics were discussed: introductions, goals for the year, other items, and meeting dates.

**Introductions:** committee members introduced. D Roberts read through the by-laws which explained membership and responsibilities. He will also contact membership committee as question on replacement for R Wareham who is on one year leave of absence.

**Goals:** last year we focused on increasing faculty salaries and various issues about single semester leaves and sabbaticals. D Roberts asked for topics to cover this year.

\* S Haugen shared information from Commission on Women on the shortage of child care providers in Morris. Discussion followed on how this would affect UMM as a child care shortage can impact the hiring of P & A and Faculty. Our committee could recommend a statement of support that would need to push thru to campus assembly and UMM leadership.

\* Committee discussed possibly hosting an open forum as this has been done in the past. Any other suggestions/items please let Dave know.

**Other items:**

\*Could send out an email to campus for discussion topics for our committee which has also been done in the past. Note the consultative committee has just done this.

\*Invite other committee chairs to attend our meeting to see how we can work together.

\*During student orientation, have Academic Affairs be included in the orientation.

\*Should the committee structure continue as Faculty and P & A Affairs?

\*Student evaluation results were recently shared with concern for earlier results.

**Meeting dates:** Jenny Quam will continue to work on finding a time for committee meetings during fall semester. Two members had conflicts with the current day and time meeting. Next meeting date and time will be emailed.

Meeting adjourned.

Submitted by: Jenny Quam, staff support