

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

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3-17-2015

### FAPAAC minutes 03/17/2015

Faculty and P&A Affairs Committee

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**Faculty and P&A Affairs Committee**  
**Meeting Minutes**  
**Tuesday, March 17, 2015**  
**Hum #112, 8:45 a.m.**

Present: Dave Roberts, Athena Kildegaard, Chlene Anderson, Melissa Weber, Sara Haugen, Peh Ng, Kevin Stefanek, Bibhudutta Panda. Absent: Vicki Graham.

Minutes of the 2/24/15 meeting reviewed and approved.

Discussion:

Committee discussed the Google document created from forum notes, emails, and notes from Consultative Committee.

Dave to email J Blodgett to check on adding any comments from P & A table at forum.

A new document should be created for sharing with campus, with bullet points better categorized. However the current Google doc should be kept intact for our records.

Categories for document:

1. Civility and Community
2. Professional Development
3. Appreciation
4. Faculty or P & A concerns
5. Miscellaneous

Document should present what we learned and content not draw to any conclusions. Notes from emails should be paraphrased.

Athena, Kevin, and Peh will meet to create the new document and have ready for approval at the next committee meeting; if they find it best to modify the above categories, they should. Athena will find a date and time to meet.

Dave will write cover letter to attach after the new document is created.

After final review and committee approval, this document will be shared with Administration, Faculty, and P & A staff.

Next meeting:

Tuesday, April 7, 2015 8:45 in Hum #112.

Submitted by: Jenny Quam, staff support