

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

3-10-2020

FAPAAC minutes 03/10/2020

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Recommended Citation

Faculty and P&A Affairs Committee, "FAPAAC minutes 03/10/2020" (2020). *Faculty and P&A Affairs Committee*. 170.

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Faculty P&A Affairs Committee
Meeting Minutes
Tuesday, March 10, 2020
Imholte #115, 11:40 am – 12:40 pm.

Present: Chlene Anderson, Nick Skulan, Simon Tillier, Brad Deane, Emily Bruce, Stephen DesLauriers.
Absent: Kiel Harrell.

Chlene Anderson called the meeting to order.

Meeting minutes from 02/25/20 were reviewed with no corrections and unanimously approved.

Reports:

- **UMM Award for Excellence in Mentoring Undergraduate Research or Creative Activity** - update from Emily Bruce.
 - No new report. Emily hopes to have information by the next committee meeting.

Unfinished Business:

- **Fall Professional Development Day Planning (FPDD)** –Survey results, ideas, theme and additions were discussed and added to the form during the meeting.
 - Survey had 43 responses with quite a few willing to teach a session and most people want some social activity.
 - Schedule and format will stay the same for fall 2020 with more time to work on the development of Fall Professional Development Day for fall 2021.
 - Keynote address will follow registration– Advocating for Each Other Under Austerity. Speaker possibilities include Duluth Faculty Union (spokesperson) or Michael Goh or Rebecca Ropers.
 - Morning session to include a panel discussion with AAUP Rep, P&A Rep, USA Officer with discussion on Challenges for the Next Five to Ten Years.
 - Final morning session : Addressing Faculty and Staff Burnout (need presenter)
 - Afternoon session: Financial Update (Brad Deane, Finance Committee Chair, and Bart Finzel, UMN Finance Committee Member)
 - Final afternoon session need topic/presenter with ideas for ending on a positive?

New Business:

- McCallister and Quin conference call at March 24 meeting. A summary of additional information is shared on drive.
- For those who are around during spring break next week, the committee will meet to continue work on the FPDD plan. Please make comments and suggestions on the scheduled document in the shared drive so we have input from everyone. Chlene will send out information for the spring break meeting.

Other Business:

None

Submitted by Jenny Quam