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Faculty and P&A Affairs Committee

Campus Governance

3-24-2020

FAPAAC minutes 03/24/2020

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Recommended Citation

Faculty and P&A Affairs Committee, "FAPAAC minutes 03/24/2020" (2020). *Faculty and P&A Affairs Committee*. 172.

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Faculty P&A Affairs Committee
Meeting Minutes
Tuesday, March 24, 2020
Virtual Meeting, 11:40 am – 12:40 pm.

Present: Chlene Anderson, Brad Deane, Nick Skulan, Simon Tillier, Stephen DesLauriers.

Chlene Anderson called the meeting to order.

Meeting minutes from 03/10/20 were reviewed with no corrections and approved.

Reports:

- **EDA Training - Ideas for funding UMM Award for Excellence in Mentoring Undergraduate Research or Creative Activity** – no report

Unfinished Business:

- **Fall Professional Development Day (FPDD) Planning** – Chlene reported that Adele Lawler has reserved Edson Auditorium, Alumni Room, and Cougar Room for FPDD on Tuesday, August 18. Brad contacted Bart Finzel, UMN Finance Committee Member. Brad and Bart will lead a financial update session. Additional ideas were discussed and added to the draft Fall 2020 Schedule during the meeting. The following tasks were assigned.
 - Brad will find a UMD faculty union spokesperson for the keynote on advocacy. This was the highest rated topic from the FPDD survey.
 - Chlene will contact Dean Janet Ericksen to find out who's the Morris AAUP representative for a panel discussion on challenges for the next five to ten years.
 - Nick will find a P&A representative for the panel discussion.
 - Chlene will find a USA officer for the panel discussion.
 - Discussed if some participants might prefer to ask questions anonymously. Simon noted that there is a wooden box suitable for collecting questions by the HFA Recital Hall.
 - Simon will contact Angie Berlinger to find a speaker for the session addressing faculty and staff burnout.
 - Stephen and Brad will serve as moderators for the retrospective session on the spring continuation of teaching.
 - Nick will serve as a moderator for the retrospective session on the spring continuation of support services. He will also find someone to moderate with him.
 - Over 90 percent of survey participants were either very interested or somewhat interested in a social activity. The highest rated social activities to end the day were an off-campus happy hour or a picnic respectively.

New Business:

- **Conference Call with Dean Ericksen and McCallister and Quin Agency** - call was canceled.
- **Check-in: Gather thoughts, comments, questions, and suggestions about continuation of teaching and support services this spring.**
 - Faculty committee members will email the faculty list-serve for their division.
 - P&A committee members will gather the same from P&A staff providing services and support for students, faculty, and staff.

Other Business:

None

Submitted by Chlene Anderson