

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

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3-9-2021

### FAPAAC minutes 03/09/2021

Faculty and P&A Affairs Committee

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# Faculty and P&A Affairs Committee (FACPAAC)

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## Minutes of the

March 9, 2021 Meeting

Zoom Link 11:40 AM-12:40 PM

Present: Raymond Bowman, Brad Deane, Sara Lam, Elena Machkasova, Bibhudutta Panda, Nick Skulan, Simon Tillier

### Call to Order, appoint minute taker

### Approve Previous Meeting Minutes

#### • For Approval:

- Minutes from Feb 23rd 2021 were unanimously approved
- Previously approved meeting minutes can be found in the Digital Well at [https://digitalcommons.morris.umn.edu/fpa\\_affairs/](https://digitalcommons.morris.umn.edu/fpa_affairs/)

#### • Forming PDD subcommittee.

- Eight responses, seven of whom volunteered to serve
- Factors for consideration:
  - Some technological expertise is required for organizing the day. Support from IT will be necessary, but it would also be helpful to have someone in the group who is familiar with basic technology such as Canvas and zoom.
  - Include people with different points of view who can contribute different things.
    - Include faculty, staff and people who could bridge the two
    - People from different divisions and offices
- We unanimously approved to recommend the following people to the Membership Committee - Angie V, Nina O, Kara N, Jeanne W, Aaron W
- FACPAAC representative to the committee - Nick will serve up until his parental leave, Elena will replace him at that point. Simon is happy to contribute to implementation on the day-of.
- Encourage the subcommittee to be proactive in seeking help from various offices, especially IT.
- Encourage the subcommittee to make use of the materials from last year if they would like to (Canvas site, scripts etc.)

#### • Working on welfare check-in survey:

- Re-order the questions. List most important ones first.
- Under the second main question, do not focus so narrowly on working in-person since some people might continue to work remotely and may have thoughts and needs associated with that.
- Aim to internal review by Thursday (3/11), finalize Friday (3/12) and send it Monday (3/15)

- Nick will send it to P&A staff and faculty members in FACPAAC will send to their respective divisions. People can send their responses to their representative on FACPAAC or any member of FACPAAC.
- Create a doc or folder to aggregate responses.