University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

5-4-2021

FAPAAC minutes 05/04/2021

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Faculty and P&A Affairs Committee (FACPAAC) Faculty and P&A Shared

<u>Drive</u> <u>Email: umm-fpa-affairs@morris.umn.edu</u>

MINUTES

May 4, 2021 Meeting

11:40 AM-12:40 PM

Attendees: Brad Deane, Sara Lam, Elena Machkasova, Simon Tillier

Call to Order, appoint minute taker Approve Previous Meeting Minutes

• For Approval:

- Minutes from April 20th meeting were unanimously approved
- Previously approved meeting minutes can be found in the Digital Well at https://digitalcommons.morris.umn.edu/fpa_affairs/

Follow-up on the survey and the Dean's appointment

- Any follow-ups on the Assembly discussion of Fall COVID mitigation plans?
 - Elena sent Janet, Michelle, and the VCs an email thanking them for including this into the campus assembly.
- Any follow-ups on other welfare check-in survey?
 - Still need to do: email IT to convey appreciation for their work based on the survey results.
 - Responses can be used to inform Fall Professional Development Day planning, e.g. desire to have time for connecting with colleagues.

Committee report to the Steering:

- The committee report was unanimously approved
- Possible issues to work on next academic year
 - Undergraduate research mentorship award
 - Engagement survey follow up

Fall Professional Development Day:

■ Elena replaced Nick in the subcommittee. The subcommittee continues regular meeting and is planning the day schedule.

Any follow-up on our questions for the Dean/VCAA fora?.

Our questions have been read and answered.