

University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

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5-4-2021

### FAPAAC minutes 05/04/2021

Faculty and P&A Affairs Committee

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

Drive

Email: [umm-fpa-affairs@morris.umn.edu](mailto:umm-fpa-affairs@morris.umn.edu)

### 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/](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.

