#### University of Minnesota Morris Digital Well

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Faculty and P&A Affairs Committee

Campus Governance

1-25-2022

### FAPAAC minutes 01/25/2022

Faculty and P&A Affairs Committee

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#### Faculty and P&A Affairs committee (FACPAAC)

# Jan 25, 2022 Meeting 1:40 AM-12:40 PM

#### **Minutes**

#### **Present**

Bradley Deane, Daniel Demetriou (minute-taker), Elena Machkasova, Nick Skulan, Simon Tillier

### **Approving Previous Meeting Minutes**

12/27/21 minutes approved

#### **Fall Professional Development Day**

- subcommittee appears to be formed: members are Jeanne Williamson, Aaron Wenzel, Angela Vetsch, Keni Zenner, Ashley Watson, Carrie Jepma.
- FPDD marketing needs to make clear it includes pedagogical and non-pedagogy-related materials---FPDD is not just for instructors. Skulan agreed to draft language.
- Budget sources briefly discussed.

### **Responses from Division Chairs on term faculty**

- Two have been received, one upcoming.
- To be discussed in Feb. 8 meeting.

#### **Engagement surveys**

- New survey results have been released to administrators.
- FACPAAC would like to meet w/ administration to discuss the engagement survey before spring break.
- Staff responses to surveys are more positive, and FACPAAC will consider whether to solicit meetings with non-instructional staff.
- Deane volunteers to take lead in FACPAAC questions for administration.
- Letter to division chairs and Chancellor requesting a meeting on the Survey was drafted and approved.

#### Salary report

 Machkasova will contact whoever produced the salary reports to solicit advice on how to compile the required information for a salary comparison.

## Open discussion forum utility/software

- Do we want a running discussion forum? If it's hosted by the university, what sort of guidelines must be followed?
- Demetriou will solicit insight from other universities about their forums.

## Award for mentoring undergraduate research and creative activity

Machkasova will work on.