Minutes for FDAR council meeting, Sep 24, 2015, 107 Lab of Mechanics

Present: Veronica Dark, Tim Derrick (Chair), Eric Weber, Greg Stevenson, Dawn-Bratsch Prince, Chuck Schwab, Steve Kim, Vern Schaefer (substitute for Jacek Koziel)

Meeting called to order at 10:00 A.M. on Sep 24

Introduction of committee members. Tim Derrick is the interim chair of the committee.

Reading the Charge of FDAR.

Approval of Minutes: none

Committee Reports:

1) Recognition and Development Committee: described three main tasks of the committee (review foreign travel grants; review Big 12 fellowships; review regents’ awards)
2) Equity, Diversity, and Inclusion Committee: There is an open position and looking for a volunteer.
3) Facilities and Education Resources Committee: reactivated to address classroom and building issues.
4) Committee to overview Office and Division of Student Affairs: held 20+ meetings with various groups and discussed what to include for the future discussions.
5) PRS committee: may have interactions with FDAR throughout the semester: Ch. 7 of PRS (professional ethics and collegiality questions) are domains of FDAR review.
6) Occasional charge from central administration (Provost office): Nine items on proposed changes to Faculty Handbook for FY16.

Old Business: None

New Business:
Revising discrimination and harassment institutional policy.

Good of the order - none
Meeting adjourned at 10:53 A.M.

Submitted by Stephen Kim