

AY1516 Committee on Administrative and Financial Policy (FAP) Minutes

FAP Meeting #11 11a.m. Thursday November 19, 2015 in Finance Conference Room

Attendees: Professor Tanja Dominko (faculty representative to Trustee's Budget and Finance Committee – invited guest); Professor Hossein Hakim (FAP member; FBC Chair), Professor David Spanagel (FAP Chair), Assistant Vice President for Academic Affairs Kristopher Sullivan (FAP Member), Assistant Vice President Budget and Planning Judi Trainor (invited guest).

FAP Chair Spanagel began the meeting at 11:08 a.m.

1. Given Professor El-Korchi's and CFO Solomon's absences, no formal decisions were taken at this meeting.
2. Chair Spanagel indicated that he had made an appointment to follow up individually with Provost Bursten regarding the details and data that FAP has requested, regarding the decision process that yielded the 17 TT faculty searches now underway.
3. The rest of the meeting was spent reviewing and improving slides Chair Spanagel had prepared to present at the Faculty meeting scheduled to take place later that same day (Thursday Nov. 19, 2015).
4. The meeting was adjourned at 11:54 am.

Respectfully submitted,
David Spanagel, FAP Chair (and Acting FAP Secretary on this day)