**FAC Meeting Minutes**

April 11, 2011

12:15-1:30

Rogers Room, UC

Present: Kauffman, Collins, Zanin-Yost, Cooper, Hudson, Tholkes, DeConnick, Adams, McRae, Menickelli

I. Casey Hurley presented on the Faculty Memorial. The resolution passed 9-0, with the understanding that some details about the fund might still need to be worked out.

II. Beverly Collins presented some of her preliminary research about spousal hire issues. After discussing the issue, we decided to table it until next year when we can perform a more systematic analysis of the issues.

III. We discussed a variety of questions about the bookstore, including how to handle electronic resources, the future of the book rental system, and the frequency with which faculty assign supplemental books. We decided that this is an important issue that should be at the top of the FAC agenda next year

IV. We gave a brief update on the Child Task Task Force. AJ Grube will follow-up soon with a progress report. We appreciate the hard work of the Task Force thus far.

V. We reviewed the rest of our issues and suggested issues for next year (which are addressed in the end of year report

VI Speaking of the year end report…Chris agreed to finish writing it and circulate it to the FAC for comment.

V. We adjourned early at 1:05 PM. Few people complained about the early departure.

Next Meeting: Sometime next fall.

**Faculty Memorial**

**Faculty Memorial Task Force**

**Report to the Senate**

Faculty Memorial Resolution

Whereas: The 2011-12 Faculty Senate seeks to memorialize the contributions of faculty who have gone before us:

Whereas: An amphitheater at the center of campus is being constructed to attract students and visitors to a place of reflection:

Be it resolved that: The Faculty Senate requests proposals for a suitable memorial text to be engraved in the brick of the new amphitheater.

Be it resolved that: Departments can authorize the installation of brick pavers inscribed with the names of individual faculty members they want to memorialize.