**Minutes of the Faculty Affairs Committee Meeting**

**February 7, 2018**

**6:00 PM**

**Members Present:** Kim Astroth, Magalie Baker, John Baur, Claudia Consuelos, Marie Dawson, Alejandro Enriquez, Kimberly Judson, Daniel Liechty

**Members Absent:** Cassandra Mattoon

1. Chair Liechty called the meeting to order at 6:01 pm
2. The FAC reviewed and acknowledged the 2016-17 subcommittee reports from the Athletic Council:
	1. Academic integrity
	2. Gender, Diversity and Student-Athlete Well Being
	3. Governance and Commitment to Rules Compliance
	4. Fiscal Integrity
3. The FAC chair will discuss prioritizing remaining policies for review by FAC with the Academic Senate Chair.
4. Feb 21 meeting: Claudia Consuelos will be the rotating secretary.
5. The meeting was adjourned at 6:37 pm.