Call to order – 3:02 pm by Dr. Nordgren

Old Business:

I. Approval of minutes from September meeting- Minutes from September assembly meeting were approved and will be posted online.

II. Announcements:
   - Whiteside Lecture and open house on October 19th from 5-7:00
   - New faculty welcome/Annual Years of Service Reception November 17th at noon in the atrium
   - MDT open house on November 2nd from 3-5:00 at MDT Building
   - Annette Bowman Cancer Research Symposium on November 2nd from 5-8:00pm at Fitgers

III. Update from Teaching Subcommittee:
Dr. Rose-Hellekant shared that the committee has been meeting regularly and has found help for the survey. They are working on questions to include for a faculty survey.

IV. Campus Governance Event:
Discussion about the possibility/planning of a campus governance
Discussion included:

1. When to have the event: Spring was thought to be a good time but people mentioned spring being a busy time of year. Some thought summer would be better.

2. Vision and structure of the event:
   - Main outcome should show impact of campus governance and provide faculty with knowledge regarding how the governance structure works and how faculty can be engaged in it.
   - Could be presented like a career fair so faculty can see what the committees are and find ones that interest them.
   - Each committee could present information on what they do/what their charge is.
   - Scenarios could be presented (ex. How to create a new course) along with speakers
   - A survey could be sent out to faculty regarding time frame and format

V. FAC Composition:
   - After the department merge, the composition of FAC could be changed. There was consensus that 5 is a good number, 2 could be appointed and 3 could be at large positions.
   - Nothing is in the by-laws that say how things have to be done. Faculty has an opportunity to evaluate the structure and make changes.
   - Can be tabled for further discussion

New Business:

I. Committee Reports: Committee reports were handed out.
   - Question raised about the Sexual Harassment Policy and mandatory reporting by faculty members. Dean Termuhlen confirmed that students are informed about the sexual harassment policy and mandatory reporting during orientation.
   - The AHC-FCC was on campus and had a good visit. The Third-Thursday talk is this Thursday from 4:30-6:00 and can be viewed in room 298.
   - Faculty encouraged to take the employee engagement survey

II. Announcement from Dean Termuhlen:
   - Brooks Jackson will be leaving in November. Two people will be taking his position, one as the Dean of the Medical School and another as Vice President of the AHC. President Kaler will be appointing an internal person for a 3 year term for the Dean position and there will be an interim for the V.P. of the AHC. The AHC-FCC will be meeting with President Kaler on October 30th.
   - A finalist for the Chair of the Department of Family Medicine in the twin cities accepted another position. There are two other finalists for the position.
Adjourn: 3:46 pm
Minutes submitted by Katie Johnson