



FACULTY AFFAIRS COMMITTEE

Friday, January 24, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, January 29, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [12/4/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Time-sensitive Business:
 - a. Provost Awards; policy needed to accompany [13-14 FAC 2](#)
 - i. Sample language: [last year's award announcement](#), additional [2014 language](#)
 1. Researcher on Diversity, Social Justice and Multiculturalism, Principal Investigator of the Year, Community Activist, Faculty, Mentor of Student Research, Outstanding Researcher (1 tenured, 1 un-tenured)
 - b. Holiday schedule changes follow-up
 - i. FAC minutes of [4/3/13](#)
 - ii. FAC minutes of [4/17/13](#)
6. Old Business:
 - a. Discussions for 13-14 FAC:
 - i. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?
 1. Deans preference is to not include; additional idea to leave it up to the individual being reviewed
 - b. Presidential vetoes:
 - ii. [President's response: 12-13 FAC 9 amended - 2 docs 1\) quorum, 2\) rest](#)
 - iii. [President's response: 12-13 FAC 13 amended](#)

7. New Business:

- a. Senate Chair Referrals
 - i. Chair's [request](#) for evaluation of University Diversity Officer (UDO) review
 - 1. President [response](#) to 13-14 BEC 3
 - ii. Lecturer involvement on Department Chair appointment within Appointment and Review [referral](#)
 - iii. [Referral](#) regarding Formation, Dissolution, Merger, or Name change of Academic Units
- b. [Referral](#) on adding timeline for Department Chairs to the Appointment and Review document
- c. [13-14 BEC 10](#): Creation of Elected Subcommittees; referral from Excom

8. Deferred Old Business:

- a. Consideration of internal hires on the waiver form attached to the Appointment and Review document
- b. Appointment and Review document
 - a. Consider adding another administrator to search committees
- c. Evaluations of Teaching [referral](#)

9. Adjournment