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