



FACULTY AFFAIRS COMMITTEE

Friday, October 11, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, October 16, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Election of a Secretary
2. Approval of the agenda
3. Approval of the minutes of [5/15/13](#)
4. Report of the Chair
 - a. [2012-13 FAC annual report](#)
5. Report of the Presidential appointee
6. New Business:
 - a. Review of [FAC Policies and Procedures](#); any suggested/necessary changes?
 - b. Notification of minor corrections to [12-13 FAC 13](#) made in Summer '13 regarding the Administrative Appointment and Review document
 - i. Page 6, section A: addition of Athletics Director to list of Officers to be Reviewed
 - ii. Page 6, section B: change from "at-large" to "college"
 - iii. Appendix A: removal of Department Chairs and addition of Athletics Director
 - c. 12-13 FAC 8 [veto](#) regarding Emeritus policy
 - d. Departmental guidelines for RTP [referral](#)
 - e. Quorum [referral](#)
 - f. Lecturer Representatives on standing committees [referral](#)
 - g. School Directors [referral](#)
 - i. Excom suggests these reviews be placed in the separated Chairs Review document
 - h. Discussions for 13-14 FAC:

- i. [New faculty awards from 12-13](#); replacing the untenured researcher award with a tenured researcher award
- ii. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?
- iii. Consideration of smaller senate and committee memberships
- iv. Consideration of internal hires on the waiver form attached to the Appointment and Review document
- v. Range Elevation discussion; [current policy](#) last updated by 08-09 FAC 2

7. Old Business:

- a. SET updated [draft policy](#) with 5/15/13 FAC changes (updated language regarding statistical measurements in 4.1)
 - i. Discuss adding language about departments adding own questions (possibly keeping 2.2 from [current policy](#))

8. Adjournment