



FACULTY AFFAIRS COMMITTEE

Friday, November 15, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, November 20, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [11/6/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
 - a. School Directors [referral](#)
 - i. Excom suggests these reviews be placed in the separated Chairs Review document
 - ii. [12-13 FAC Appointment and Review of Department Chairs Policy and Procedures](#)
 - b. Election Uniformity Referral
 - c. Discussions for 13-14 FAC:
 - i. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?
 - ii. Consideration of smaller senate and committee memberships
 - iii. Consideration of internal hires on the waiver form attached to the Appointment and Review document
 - iv. Range Elevation discussion; [current policy](#) last updated by 08-09 FAC 2
 - d. 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](#))
 - e. Digital Dossiers [referral](#)
 - f. Timeline for Online Student Evaluations

- g. Appointment and Review document
 - i. Consider adding another administrator to search committees
 - h. Intellectual Property Policy [referral](#)
 - i. Campus Policy on [Intellectual Property](#)
 - ii. [AAUP Sample Intellectual Property Policy & Contract Language](#)
 - i. Evaluations of Teaching [referral](#)
6. New Business:
7. Adjournment