



FACULTY AFFAIRS COMMITTEE

Friday, November 01, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, November 06, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [10/16/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
 - a. Updated changes to 12-13 FAC 13 Administrative Appointment and Review document
 - i. Summer 13' [version](#)
 - ii. Post 10/16/13 FAC meeting [version](#)
 - b. Quorum [referral](#)
 - i. [Constitution and Bylaws](#) (see Art. V, Sec. 2C)
 - c. 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](#)
 - d. 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
 - e. 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](#))
- 6. New Business:
 - a. Digital Dossiers [referral](#)
 - b. Timeline for Online Student Evaluations
 - c. Appointment and Review document
 - i. Consider adding another administrator to search committees
 - d. Intellectual Property Policy [referral](#)
 - i. Campus Policy on [Intellectual Property](#)
 - ii. [AAUP Sample Intellectual Property Policy & Contract Language](#)
 - e. Evaluations of Teaching [referral](#)
- 7. Adjournment