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