FACULTY AFFAIRS COMMITTEE

Wednesday, November 27, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting. Wednesday, December 04, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 11/20/13
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. 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 internal hires on the waiver form attached to the Appointment and Review document
   c. 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)
   d. Timeline for Online Student Evaluations
      i. 13-14 SET 1: Recommendation on the Continuation of Online Student Evaluations
   e. Appointment and Review document
      i. Consider adding another administrator to search committees
f. Intellectual Property Policy referral
   i. Campus Policy on Intellectual Property
   ii. AAUP Sample Intellectual Property Policy & Contract Language

g. Evaluations of Teaching referral

6. New Business:
   a. Referral on Changes to the Appointment and Review document
   b. Holiday schedule changes follow-up
      i. FAC minutes of 4/3/13
      ii. FAC minutes of 4/17/13

7. Adjournment