



FACULTY AFFAIRS COMMITTEE

Friday, January 31, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 05, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [1/29/14](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
6. New Business:
 - a. Senate Chair Referrals
 - i. Chair's [request](#) for evaluation of University Diversity Officer (UDO) review
 1. President [response](#) to 13-14 BEC 3
 - ii. Lecturer involvement on Department Chair appointment within Appointment and Review [referral](#)
 - iii. [Referral](#) regarding Formation, Dissolution, Merger, or Name change of Academic Units
 - iv. Intellectual Property Policy [referral](#)
 1. Campus Policy on [Intellectual Property](#) (*Aline Soules, 3:15 PM time certain*)
 2. [AAUP Sample Intellectual Property Policy & Contract Language](#)
 - b. Digital Dossiers (*Mary Fortune, 2:15 time certain*)
 - c. Senate Chair [referral](#) regarding formation of an elections committee
 - d. Senate Chair [referral](#) regarding Senate/office terms as listed in the Constitution and Bylaws

7. Deferred Old Business:

- a. Consideration of internal hires on the waiver form attached to the Appointment and Review document
- b. Appointment and Review document
 - a. Consider adding another administrator to search committees
- c. Evaluations of Teaching [referral](#)

8. Adjournment