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