FACULTY AFFAIRS COMMITTEE

Friday, February 28, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, March 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 2/19/14
3. Report of the Chair
   a. 13-14 FAC 5 result from 2/25 Senate meeting
4. Report of the Presidential appointee
5. Old Business:
   a. Discussion of lecturer involvement in Appointment and Review of Department Chair document (time certain, 2:30pm)
      i. Senate Chair’s referral
   b. Discussion of digital dossiers; committee to share thoughts, post-viewing
6. New Business:
   a. Senate Chair referral regarding Senate/office terms as listed in the Constitution and Bylaws
   b. Appointment and Review of Department Chair’s document
      i. Inclusion of School Directors in language needed
   c. FAC Policies and Procedures document
      i. Amend FAC’s quorum requirements?
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
      i. Consider adding another administrator to search committees
   c. Evaluations of Teaching referral
8. Adjournment