

FAC – January 29, 2013  
Amended Minutes

Attendance: Liz Ginno (Chair), Carl Stempel (Secretary), Vish Hegde, Linda Dobb, Linda Ivey, Linda Smetana, Mitch Watnik, David Fencsik

Guest: Endre Branstad, Sophie Rollins, Mark Karplus

1. Agenda Approved
2. Minutes of December 4, 2013
  - a. Change: Spell Watnik correctly

M/S/P (Hedge/Fencsik) Changes to minutes approved

3. Report of the chair
  - a. Provost wants feedback on interest in higher education workshop series
  - b. Lecturer subcommittee worked on Article 9 of the bylaws on lecturer representation in the Academic
4. Report of the presidential appointee - none
5. Time sensitive business
  - a. Revised SET language from Excom to allow faculty to request 2 paper evaluations.
  - b. Election for Outstanding Professor of the Year and Faculty Awards Subcommittee. Winners: CEAS: Cathy Inouye; CSCI: Julia Olkin
  - c. 13-14 FAC 2: unanimously approved adding language to include 6 new faculty awards to FAC policies and procedures. (Smetana/Ivey)
  - d. Revisited schedule changes to accommodate religious holidays. M/S/P (Fencsik/Ivey) For academic year 2015-16 the committee unanimously approved recommending 2 options:
    - i. A 49 day term that starts Monday, 9/21 and holds no classes during Thanksgiving week (week 9; 11/23-27).
    - ii. A 49 day term that starts Thursday 9/24 instead of Wednesday, 9/23. Everything else is the same.
6. Old business
  - a. 13-14 FAC. Should interim MPP appointments be counted as part of the years served for administrative review due date calculations? M/S/P (Stempel/Smetana) FAC unanimously stated that up to the first year of interim appointment should not be counted as part of the years served. Any time after one year should be counted as part of the years served.
  - b. Regarding the President's veto of 12-13 FAC 9 (amending the Constitution) Excom has changed this to a BEC document.
9. Adjournment