

Faculty Affairs Committee

Minutes

April 18, 2018

In attendance: L Dobb, E Engdahl, Z Radovilsky, K Kim, K Hann, Jiannan Wang, P. Marsh, Sarah Taylor, Jim Murray, Sophie Rollins, Mark Robinson

Chair Murray suggested reordering the items under business.

Motion made to amend agenda: Murray, second: Engdahl

Amended agenda passed Unanimously

Motion made to pass minutes Murray; second Radovilsky

Minutes passed unanimously

Report of chair Murray

Discussion at Senate about calendar was not informed - the calendar was never sent to CO in the right time. All academic calendars must be approved by CO

Awards applications should be standardized (week of scholarship)

Report of Presidential Appointee Dobb

Reminder of Awards Reception. Tuesday Ap 24 Noon - 2

Awardees:

Pei-Hui Hsu CBE Researcher

Katie Storm Non tenured researcher CEAS

Cristina Chin Newman CLASS

Matt Atencio CEAS

12 retiring faculty will be honored

Busy season for RTP - 5 year review

Discussion about the poor policies for the university adjunct review.

Post tenure review documentation needs work next year.

No report on Semester Conversion

Business Items

4A 2018-2019 calendar Registrar needed Dec 18 as grade submission deadline. Need to look into commencement weekend for 2019. Week of finals or week of Memorial Day?

Motion made Murray ; second Radovilsky

Commencement moved to May 17-19. Fall grades due Dec 21. Duty days moved from May 25 -28, 29 to Dec 19 -21. Spring grades dues May 21.

Passed unanimously

4 B. Updates to RTP Policy

Murray Moved

J Wang second

Linda Dobb suggest Library subcommittee language be included in appendix 2

Passed unanimously

4C Student Evaluation of Teaching

Paper Evaluations last two weeks of class

Two paper evaluations per year

Radovilsky moved to remove university comparison from SET report. Engdahl second

Motion to remove university averages from student evaluations. Motion by Zinovy Radovilsky; seconded by Marsh. After vigorous discussion, this motion was passed.

Motion by Dobbs to move "numerical" in RTP document. Moved by Linda, seconded by James

Motion by James to changes to the SET document; seconded by Jiannan. Passed unanimously.

Meeting adjourned

Respectfully submitted, E Engdahl

