

**Faculty Affairs Committee of the Academic Senate**

**Meeting Agenda**

February 15, 2012, 3:00 – 4:20 PM **Kennedy Union 331**

Kevin Kelly will record meeting minutes.

- 1) Approval of January 30, 2012 minutes
- 2) Assignment to record minutes for next meeting on February 28 (Tues., 1:30, St. Mary's)
- 3) Faculty Workload proposal discussion (see February 9, 2012 revision – “University Guidelines for the Allocation of Tenured and Tenure-Track Faculty Academic Responsibilities for Teaching, Scholarship and Research, and Service”) – Dr. Wells, Faculty Workload Ad-hoc committee
- 4) Outside Employment initial discussion (see 11-28-11 proposal) – Dr. Donnelly

Reminder: Academic Senate Meeting February 24, 3:00 pm

SET proposal is on the agenda