

**Faculty Affairs Committee of the Academic Senate  
Meeting Agenda**

September 13, 2011, 3:00 pm  
Kennedy Union 207

- 1) Secretary for future meeting minutes – rotation or volunteer
- 2) Approval of April 2011 minutes
- 3) Brief review of Senate Document I 07-05: Processes and Procedures of the Academic Senate
- 4) Establishing a Committee on Policy & Implementation of Faculty Workload
  - Issues
  - Timeline
  - Will be appointing representatives from FAC to serve
- 5) Student Observation of Faculty Teaching
  - Subcommittee report on progress since last spring
  - Timeline for completion
  - Discussion
- 6) Faculty and Instructional Staff Title Revision Proposal – Dr. Donnelly
  - Discussion
  - Plan for action
- 7) Intellectual Property Policy progress report – Dr. Wells

Future agenda items, with priority determined by ECAS:

- Outside Employment Policy – Dr. Donnelly (proposal forthcoming)
- Policy on consensual relationships
- Policy on part-time tenure positions

By October: Schedule Spring term FAC meetings

Next meetings:

Academic Senate – September 16, 2011, 3:00 pm

FAC – September 27, 2011, 3:00 pm

Members:

Partha Banerjee  
Corinne Daprano  
Linda Hartley (chair)  
Emily Hicks  
Sheila Hughes  
Arthur Jipson  
David Johnson

Kevin Kelly  
Caroline Merithew  
Andrea Seielstad  
Kim Trick  
Paul Vanderburgh  
Rebecca Wells  
Pat Donnelly (ex-officio)