

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

September 27, 2011, 3:00 pm
Kennedy Union 207

- 1) Approval of September 13, 2011 minutes
- 2) Update on Faculty Workload ad hoc committee
- 3) Intellectual Property Policy progress report – Dr. Wells
- 3) Student Observation of Faculty Teaching
Ad hoc committee: draft of Senate proposal
- 4) Faculty and Instructional Staff Title Revision Proposal – Dr. Donnelly
Continued discussion
Plan for action
- 5) FAC Meeting schedule for Spring term

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:

FAC – October 11, 2011, 3:00 pm (113B St. Marys)

Academic Senate – October 14, 2011, 3:00 pm

Members:

Partha Banerjee

Corinne Daprano

Pat Donnelly (ex-officio)

Linda Hartley (chair)

Emily Hicks

Sheila Hughes

Arthur Jipson

David Johnson

Kevin Kelly

Caroline Merithew

Andrea Seielstad

Kim Trick

Paul Vanderburgh

Rebecca Wells