

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

November 8, 2011 3:00 pm  
113B St. Mary's

Minutes will be taken by Kim Trick.

1) Approval of October 25, 2011 minutes

2) Student Evaluation of Faculty Teaching revisions – Dr. Hartley

Discuss latest revision (see 10-31-11 Hughes w/ comments)

3) Intellectual Property Policy proposal – Dr. Wells/Dr. Kelly

Discussion of latest revision

4) Update on Faculty Workload ad hoc committee – Dr. Vanderburgh

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

Next meetings:

November 11, 2011      Academic Senate/Faculty, 3:00 pm, KU

November 29, 2011     Faculty Affairs Committee, 3:00 pm, KU 207

Members:

Partha Banerjee  
Corinne Daprano  
Pat Donnelly (ex-officio)  
Linda Hartley (chair)  
Emily Hicks  
Sheila Hughes  
Arthur Jipson

David Johnson  
Kevin Kelly  
Caroline Merithew  
Kaitlin Regan (student)  
Andrea Seielstad  
Kim Trick  
Paul Vanderburgh  
Rebecca Wells