

## Faculty Affairs Committee of the Academic Senate

### Meeting Agenda

Tuesday, February 28, 2012, 1:30 – 2:45 St. Mary's 113

Dr. Art Jipson will record meeting minutes.

1:30

- 1) Approval of February 15, 2012 minutes (posted on Porches).
- 2) Assignment to record minutes for next meeting on Monday, March 12, 3:00.

1:40

- 3) SET revisions

Review and discuss comments from February 24 Senate meeting and emailed feedback (see Porches).

Action – ad hoc committee will revise document by March 7. Dr. Hartley will send to FAC for approval via email/Porches; Dr. Hartley will forward approved revision to ECAS by March 9 (one week prior to Mar. 16 Senate meeting).

1:55

- 4) Tenured Faculty Workload proposal discussion (see February 23 revision posted on Porches – “University Guidelines for the Allocation of Faculty Responsibilities for Teaching, Scholarship and Research, and Service for Tenured and Tenure Track Faculty”) – Drs. Hartley, Kelly, and Wells.

2:15

- 5) Outside Employment proposal discussion (see 11-28-11 proposal posted on Porches) – Dr. Donnelly