

Faculty Affairs Committee of the Academic Senate
Meeting Agenda

October 11, 2011 3:00 pm
St. Mary's 113B

Minutes will be taken by Caroline Merithew.

1) Approval of September 27, 2011 minutes

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

3) Intellectual Property Policy progress report – Dr. Wells

4) Student Observation of Faculty Teaching - revisions

The Senate proposal (SOFT) was given to ECAS on September 28. ECAS reviewed and discussed the document at their October 6 meeting. Several suggested revisions were articulated (details forthcoming), with the majority of suggestions requesting clarity in the document. FAC will discuss these suggestions with the intent to revise the document, and resubmit to ECAS.

5) Faculty and Instructional Staff/Title Revision Proposal – Dr. Donnelly
Continued discussion of the revised proposal.

6) 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

Next meetings:

October 14, 2011	Academic Senate, 3:00 pm
October 25, 2011	Faculty Affairs Committee, 3:00 pm, KU 207

Members:

Partha Banerjee	David Johnson
Corinne Daprano	Kevin Kelly
Pat Donnelly (ex-officio)	Caroline Merithew
Linda Hartley (chair)	Kaitlin Regan (student)
Emily Hicks	Andrea Seielstad
Sheila Hughes	Kim Trick
Arthur Jipson	Paul Vanderburgh
	Rebecca Wells