

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

October 25, 2011 3:00 pm
KU 207

Minutes will be taken by Rebecca Wells.

1) Approval of October 11, 2011 minutes

2) FAC meeting schedule for spring term – Dr. Hartley

3) Intellectual Property Policy proposal – Dr. Wells

- Revision emailed 10/22/11
- Discussion/Action

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

- See discussion points, emailed 10/23/11
- Refer to 9/28/11 Proposal
- Discussion/Action

5) Faculty and Instructional Staff/Title Revision Proposal – Dr. Donnelly

Discussion/Action

6) 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 8, 2011 Faculty Affairs Committee, 3:00 pm, St. Mary's 113B

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

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