

Faculty Affairs Committee 2013-2014

Charges (Priorities in Bold):

(Bring #4 and #5 together so that we may conduct one Constitutional Change election)

1. Select nominees for service on Awards Committees (Permanent Charge).
2. Maintain Grievance Committee pool (Permanent Charge).
 - a. Recommend that the 2013-2014 FAC prioritize completion of this charge, which should include a review of the policy that might generate revisions intended to clarify contradictory information in the Handbook (particularly about terms of service on the Grievance Pool), ensure stipulated training, and provide monitoring of membership changes.
3. Oversee constitutional votes and senate elections (Permanent Charge).
4. **Propose means by which faculty governance may be made more efficient by examining the timing of Senate elections. Specifically see 245.3.3.3 & 245.3.4.3 so as to enable a Faculty Senate election that would result in an officer election in sufficient time that the incoming and existing officers could meet to slate the Standing committees for review and approval of the Executive Committee and Faculty Senate by the April Faculty Senate meeting. This is to ensure that standing committees have the ability to conduct business at the opening of the new academic year and to make possible the meeting of the new standing committee during the summer. Consider adjusting the standing committee term of office to an early summer start. In so doing, consider the proposal of R. Guell.**
5. Propose a change to the manner in which the Parliamentarian is elected. In doing so, consider the proposal by C. MacDonald.
6. Rectify the inconsistency regarding the votes and intent of the Faculty Senate in 2012-2013 and the voting/signing rights of all regular faculty as regards selection and removal of chairpersons.
 - a. **350.5.4.1 Departmental Faculty Communication. After serving at least one (1) academic year as chairperson, a chairperson may be relieved of his/her administrative post provided at least 50 percent of the full-time tenured or tenure-track faculty members of the department endorse a written communication to the appropriate academic dean giving support of such action.**
7. Find all references in the Handbook to "Special Purpose Faculty" or any similarly incorrect or outdated personnel titles and offer suggestions for amendments. See attached.
8. **Work with AVP J. Powers regarding a change to the Student Success Council as per proposal offered at 8/20/13 Executive Meeting. Note new titles of positions, bodies, and offices.**
9. Work with E. Ervin to revise the Council of Diversity membership as per proposal offered at 8/20/13 Executive Meeting.
10. The 2012-2013 charges related to faculty promotion and attrition are combined.