

Approved (Guell/Chambers, 5-0-0)

Faculty Affairs Committee

Minutes

October 5, 2017

Attendees: L. Eberman (Chair), R. Guell (Vice Chair), J. Nelson (Secretary), H. E. Gallatin, M. Chambers, N. Goswami, A. Arrington-Bey, Stofferahn (Ex-Officio),

Absent: S. Powers (Ex-Officio)

1. Adopt the Agenda
 - a. 0815
2. Approve Minutes from 9/28/2017
 - a. Chambers, Gallatin (6-0-0)
3. Chair Report (<5 min)
 - a. No report.
4. Academic Affairs Liaison Report
 - a. No report.
5. Faculty Senate Executive Committee Liaison Report
 - a. No report.
6. Temporary faculty Liaison Report
 - a. No report. Discussion of role and dissemination of information (L. Eberman, R. Guell)
7. Charge #12 – Investigate how program administration and/or chair duties are being evaluated in the tenure, promotion, and retention process.
 - a. Lengthy discussion regarding administrative duties of such faculty as, program directors, field directors etc. to allow for addition of these duties within promotion and tenure criteria, 305.2 Criteria. R. Guell recommended to add language to allow for administrative duties below the chair level to be a part of evaluation of the domains of faculty work (excluding such administrators as chairpersons and associate deans). J. Nelson expressed concern that chair duties may be excluded. J. Nelson questioned what the difference was between chairperson and program director duties? R. Guell discussed past revisions of mission based inclusions that were very exclusive of chairpersons and associate deans. This revision would look at those functions specific to the faculty role.
 - b. Draft revision will be made by L. Eberman and R. Guell for next meeting.

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8. Adjourn

a. 0905