

Approved (Chambers/Nelson, 4-0-0)

Faculty Affairs Committee
Minutes
August 31, 2017

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

Absent: None

1. Adopt the Agenda
2. Faculty Senate Executive Committee Liaison Report (Stofferahn):
 - a. Charge regarding Pearson agreement pilot study was discussed at the Faculty Senate Executive Committee. Timetable is unknown. Involvement of faculty governance is unknown.
 - b. New charges expected for FAC regarding revisions to Information Technology policies in section 900 of the University handbook.
 - c. Temporary Faculty Representative has not yet been identified.
3. Academic Affairs Liaison Report (Powers):
 - a. Most recent criminology proposal will be presented to the Indiana Commission of Higher Education shortly.
 - b. Faculty Activity Database (FAD) training is currently underway.
4. Election of Officers
 - a. Chair – L. Eberman nominated (R. Guell/J. Nelson; 6-0-1)
 - b. Vice Chair – R. Guell nominated (L. Eberman/H. E. Gallatin; 7-0-0)
 - c. Secretary – J. Nelson nominated (L. Eberman/R. Guell; 7-0-0)
5. Election of representative to serve as Chair of the Promotion and Tenure Oversight Committee
 - a. R. Guell nominated (J. Nelson; H. E. Gallatin; 7-0-0)
6. Discussion about meeting frequency
 - a. Consent agreement to meet weekly and cancel when not necessary.
 - b. Eberman to schedule room (see below for Schedule of Meetings) and communicate meetings to University Faculty Blackboard site and Faculty Senate Chair L. Brown.
 - c. Agendas and/or notification of meetings will be provided by Monday weekly (or Tuesday in the event of a Monday holiday).
 - d. Schedule of Meetings

Thursday, August 31, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 227

Thursday, September 07, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, September 14, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, September 21, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, September 28, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, October 05, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, October 12, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, October 19, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 227

Thursday, October 26, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, November 02, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, November 09, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, November 16, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

Thursday, November 30, 2017

8:00 AM - 9:00 AM Faculty Affairs: Meeting HMSU Room 320

7. Discussion of Charges
 - a. See attached document
8. Adjourned 8:50 AM