

Faculty Affairs Committee Agenda
January 21, 2020
11:00 a.m. – 12:15 p.m.
Whitewater 120

FAC Members: Stephanie Whitehead (HSS, ex officio as UFC Rep.), Vacant ('20), Wongun Goo (BUSE, '20), Christine Nemcik (HSS, '20), Jayne Rivas (BUSE, '20), Edwina Helton (HSS, '21), Chera LaForge (Chair, HSS, '21), Jerry Wilde (EDUC, '21)

Minute Taking Schedule

- a. January 21—WZ 120 – Stephanie Whitehead
 - b. February 11—TR 338 – Jayne Rivas
 - c. February 25—TR 338 – Wongun Goo
 - d. March 10—WZ 120 – Christine Nemcik
 - e. April 7—WZ 120 – Jerry Wilde
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- I. Minutes of 11/19/2019 Meeting (in Box Folder)

 - II. Revisions of Promotion & Tenure Standards
 - a. Documents for Review
 - i. Potential Revision – Faculty Integrity (faculty_integrity.docx)
 - ii. Preliminary P&T Policy Changes (PandTPolicy200113.docx)

 - III. Third Tier of Lecturer Policy
 - a. **Discussion:** Standards for Promotion to Teaching Professor
 - i. Documents for Review
 1. Working Lecturer Appointment Policy (LecturerAppointments200120.docx)
 2. IU Regulation of Clinical and Lecturer Appointments Policy (Link in Box)
 3. FACET Statement Concerning Criteria for Promotion to Teaching Professor (FACET_TeachingProfessor.pdf)

 - IV. Selection and Review of Faculty Administrators
 - a. Charge: Consider developing procedures for selection and review of faculty administrators who serve under the level of deans, for example, associate deans, department chairs, and others.
 - b. Recap of HR Meeting
 - i. Documents for Review
 1. IU Staff Course Competencies (IU_Staff_CoreCompetencies.pdf)
 2. Four Simple Actions (Link in Box)