

Minutes of the Faculty Affairs Committee Meeting

12/12/06: 11:00 am - 12:15 pm

Present: Laverne Nishihara (chair), Ed Fitzgerald, David Frantz (ex-officio), Sherry Rankin, TJ Rivard, Dan Doerger (recording)

- I. Approval of Minutes: Minutes from 11/28 were approved as written
- II. Revisions to Policy on Lecturer Appointments at Indiana University East:
 - a. Laverne summarized the process thus far, including the Committee's examination of AAUP documents, and concluded that the draft of the lecturer policy is in compliance with other Indiana University documents and AAUP documents.
 - b. In Section V of the Working Draft, remove any references to the IU Academic Handbook. Dave noted that there is already a statement at the beginning of the document that refers readers to the IU Handbook for further clarity if needed.
 - c. Changes were made in language so that the document refers to Senior Lecturers and not tenure track employees or librarians.
 - d. Minor formatting changes were mentioned.
 - e. NEXT STEP: Take document to divisions for input and get all suggestions back to Laverne as soon as possible.
- III. IUE Handbook
 - a. Minutes from the 11/7 Faculty Senate Meeting were approved by Faculty Senate. The Faculty Affairs Committee agreed to forward the following revisions to the Academic Handbook to Senate President Markus Pomper:
 - i. The Clinical Rank Policy was passed with no revisions
 - ii. Policy for joint graduate and undergraduate class offerings was passed with no revisions
 - iii. Academic forgiveness policy was passed with no revisions
 - iv. The phrase "of the committee" was added to the end of the following component of the Athletic Committee procedures: "All recommendations and reports of the committee must be approved by a majority vote of the committee." (underlined for emphasis of addition). The Faculty Senate minutes state "by the committee," but Faculty Senate Secretary Mandy Hoadley's longhand notes actually state "of the committee," which is what Laverne and Markus also recorded. Former Parliamentarian Ed Fitzgerald stated that this was called a "scrivener's error," and FAC is correct in forwarding the phrase "of the committee" to Markus Pomper without further approval from Faculty Senate.
- IV. Next meeting
 - i. Tuesday January 30, 2007, 11:00 am- 12:15 pm. Location TBA