

Faculty Affairs Committee  
October 27, 2009  
3:00 p.m. – 4:10 p.m.

#### Minutes

Present: Kelly Dempsey, TJ Rivard, Denise Bullock, Markus Pomper, Marilyn Watkins, Hitesh Kathuria

The committee approved the minutes of October 13, 2009.

The committee discussed the review policy for the Executive Vice Chancellor for Academic Affairs. The proposed changes are reflected in the EVCAA policy draft 10/16/09. Besides proposing specific changes, the committee charged its chair to propose language to outline the actions of the Review Committee with respect to survey data and the distribution of the survey data.

The committee adjourned at 4:10 p.m.