

Faculty Affairs Committee  
November 9, 2009  
3:00 p.m. – 4:00 p.m.

#### Minutes

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

Absent: Kelly Dempsey.

The committee approved the splendid minutes of October 26, 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 11/9/09. The committee decided to review this draft electronically, and (barring any objections) send the draft to the EVCAA and the Chancellor for review.

The committee adjourned at 4:00 p.m.