

Faculty Affairs Committee  
January 19, 2010  
3:00 p.m. – 4:00 p.m.

## Minutes

Present: Denise Bullock, Markus Pomper, Marilyn Watkins, Kelly Dempsey

Absent: Hitesh Kathuria.

1. Resignation of TJ Rivard. The committee decided to seek nominations for a replacement from BUSE, because this school has no representative on the committee.
2. Review Policy for EVCAA. The committee had received no feedback from Schools; the only comment came from the Chancellor who proposed to strike the words “and approval of” and the last sentence of the following paragraph:

*The Chancellor shall appoint the Review Committee, after consultation with and approval of the Faculty Affairs Committee. The Faculty Affairs Committee may object with cause to the composition of the proposed committee.*

The committee proposed as a compromise to only strike the words “and approval of”, but leave the second sentence in place.

Markus will submit this proposal to the chancellor. If he disagrees, the committee will invite him (and Larry) for a meeting. The committee approved the policy without with the stricken words. The policy may be presented to Faculty Senate if the chancellor agrees to the compromise.

3. The committee began work on the revisions to Promotion and Tenure policy, based on UFC Resolution U9-2009. Several changes were proposed to the Bylaws and the P&T policy. Markus will summarize those changes, and send them to committee members for review. If there are no objections from the members by Monday, Jan. 25, the proposed changes will be distributed to schools for comment.