

Indiana University East – Faculty Senate 2011/12
Faculty Affairs Committee

Minutes

Date: August 8, 2011
Time: 4:00-4:20 pm
Place: 338 Tom Raper Hall
Present: Michele Curry, Greg Weber, Jean Harper, Frances Yates, Markus Pomper (chair)
Absent: TJ Rivard, Hitesh Kathuria

1. The committee discussed a proposed revision to the Faculty Senate Bylaws regarding elections for the Budgetary affairs committee. The committee agreed to propose deletion of the words “the fall” and insertion “or appointed”, as shown below:

The name of that nominee shall be forwarded to the Nominating Committee for inclusion in ~~the fall~~ elections. In addition, the elected **or appointed** faculty representatives to the budget-related committees of the University Faculty Council may serve as ex-officio members of the Budgetary Affairs Committee.

FAC will propose these revisions for a vote in Faculty Senate at the August meeting.

2. The committee discussed the proposed restructuring of HSS into three Departments. The committee agreed that this restructuring is a matter that only affects the academic mission of the faculty of one School, and is therefore the legislative authority of the faculty of that school. FAC will report this as an information item in the August meeting.
3. Meeting times for Fall will be on the second and fourth Tuesday of every month. Jean Harper graciously agreed to bring cookies to every meeting.

The meeting adjourned at 4:20 pm.