

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

Minutes

Date: December 13, 2011  
Time: 12:00-1:30 pm  
Place: 200C Whitewater Hall  
Present: Greg Weber, Jean Harper, Michele Curry, TJ Rivard, Markus Pomper (chair)  
Absent: Frances Yates, Hitesh Kathuria

1. The minutes of the meeting of November 7, 2011 were approved.
2. The committee approved the EVCAA review document. The document will be shared Faculty Senate as an information item.
3. The committee discussed the various proposed changes to the P&T policy. The committee discussed proposals to amend the P&T policy. (See separate tracking sheet). TJ reported that advising at other IU campuses is sometimes counted as service, sometimes as teaching. He recommended that we consider the NACADA standards on advising.

The committee decided not to include the following proposals in the P&T guidelines:

- Mentoring of tenure-probationary faculty;
  - Placement of unsolicited letters in P&T dossier;
  - School P&T Policies
  - There will be no specific mention on the circumstances when additional documents can be submitted by the candidate after the dossier has been deposited with the EVCAA's office.
4. Meeting times in spring 2012: Every second and third Tuesday, 11:00-12:15.

The meeting adjourned at 1:15 pm.