

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

Minutes

Date: January 24, 2012  
Time: 11:00-12:30 pm  
Place: Whitewater Hall, Faculty Lounge  
Present: Greg Weber, Jean Harper, Frances Yates, Markus Pomper (chair)  
Absent: Hitesh Kathuria, Michele Curry

1. The minutes of the meeting of January 17, 2012 were approved.
2. P & T policy: Following a request from the Faculty Senate President, the committee agreed that the P&T policy include a statement of letter-sending in the summary of actions A.5.k. We discussed whether we should include a statement of mentoring into the policy. While mentoring of tenure-probationary faculty members has not been consistent in the past, it is still implied in the existing P&T policy and is stated in the Merit (future Evaluation) policy. The committee deferred inclusion of any additional reference in the P&T policy for now, pending further comments from the P&T committee.

The P&T document will be sent to schools for discussion. Committee members will offer attending the school meetings:

BUSE – Greg Weber;

Nursing – Michele Curry;

Education and NSM – Markus;

HSS – Jean.

3. Upon the committee's request, Frances provided cookies. A motion was made that cookies should next be provided by Jean. The motion carried with four in favor and one abstaining.
4. Evaluation and Salary policy. The committee agreed to the proposed language on the change to this policy. It will be distributed to schools for discussion.
5. Next meeting: Tuesday, February 14, 11:00-12:15, 265 Whitewater Hall. Agenda will include discussion of the Faculty Board of Review.

The meeting adjourned at 12:15 pm.