

Indiana University East
Faculty Affairs Committee 2011/12

Minutes
February 14, 2012
11:00-12:30 pm
Whitewater Hall 265

Present: Frances Yates, Jean Harper, Markus Pomper (chair)

Absent: Greg Weber, Michele Curry, Hitesh Kathuria

1. Approval of Minutes from January 24, 2012

The minutes of January 24 were approved, with the correction that there were only three votes supporting that Jean bring cookies.

2. Discussion of Faculty Board of Review description from Bylaws.

The board will consider proposed changes to the Bylaws section.

1. Propose shortening the section on the FBR in the Bylaws to consider only membership and purpose of the board;
2. Create a separate policy for complaint procedures to the FBR.
Jean will draft introductory sections to this policy;
Markus will draft complaint procedures;
Frances will review FBR policies at other IU campuses.

Meeting adjourned at 12:00

Next meeting will be on February 28, 11:00 -12:30, 265 Whitewater Hall.