

Faculty Affairs Committee Minutes for **Tuesday, 9-22-15**
11:00 a.m. – 12:15 p.m., Whitewater 120

Present: Justin Carroll, Daron Olson (UFC Rep.), Lori Dilworth, Laverne Nishihara (Chair), Sue McFadden (Recorder for this meeting)

On sabbatical Fall 2015: Hitesh Kathuria

The meeting began at 11:00 a.m.

Minutes of 9-8-15 meeting

These minutes were reviewed and approved by the committee.

Updates

Discussion: Separating Dean Review Procedure from Bylaws

FAC discussed the two documents for removal of the Dean Review Procedures from the Bylaws and then placement of the procedures in the Policies Section under the the “faculty and academic appointee” section. Moved and approved in committee.

A change like this requires advance notice. Laverne plans to contact Mary Blakefield to share with the Deans. Laverne requested committee members to contact their schools/units and share the information she will provide about the two proposed changes.

Additionally, references to Executive Vice Chancellor or EVCAA will change to CAO (Chief Academic Officer). This reflects University Faculty Council (UFC) practice.

Continued Discussion: P & T proposed revisions

Laverne introduced the suggested changes, in the form of comments on the P & T proposed revisions document. The committee discussed the changes from the beginning and in order, unless comments referred to higher numbered comments or pages. The first discussion verified the usage of the terminology, “Academic Handbook” for the revised P&T document. After careful review and research it was found that Academic Handbook terminology remains a part of the UFC and other University documents. To remain parallel the terminology will remain.

Comments were approved or discarded based on the discussion, included were comments [a3 through a23], pp3-11 and p19 (incomplete). Of note the committee decided that repeated information may have value for purposes of clarification and necessary information.

Additionally, references to Executive Vice Chancellor or EVCAA will change to CAO (Chief Academic Officer). (pp3, 4, 5, & 8)

Other

The next meeting is scheduled for Tues., 10-13-15.

The meeting adjourned by 12:15 p.m.

Respectfully submitted by Sue McFadden

Minutes for 2015-16

FAC members signed up to take minutes during Fall 2015 as follows:

~~Tues., 9-22-15: Sue McFadden~~

Tues., 10-13-15: Lori Dilworth

Tues., 10-27-15: Daron Olson

Tues., 11-10-15: Tonya Breymier

Tues., 12-8-15: Justin Carroll