

Faculty Affairs Committee Minutes: Tuesday, 1-26-16
11:00 a.m. – 12:15 p.m., Whitewater 120

Present: Justin Carroll (Recorder for this meeting), Edwina Helton, Hitesh Kathuria, Daron Olson (UFC Rep.), Tonya Breymier, Lori Dilworth, Sue McFadden, Laverne Nishihara (Chair)

The FAC Committee discussed the upcoming P&T Revision meetings with IUE faculty members, and the general process of bringing the document to a vote in Faculty Senate. An April vote is likely.

Most of our time centered on discussions of:

- 1) NSM Comments on P&T Document as presented by Dr. Hitesh Kathuria.
 - a. For example, the need for a website hosting tenure files to highlight what excellent or satisfactory might mean; changes to the examples, for example, placing them in a separate document, lecturers want their P&T document revised as well, etc.
- 2) Faculty Presence Report:
 - a. The committee members read through and then added comments to the Faculty Presence Report - -
 - i. The nature of these comments can be found on the Faculty Presence Report sent out by Dr. Laverne Nishihara on 1-31-16
 1. For example, we discussed issues related to: 1) creation of a faculty research committee, 2) a greater appreciation of an informal collegiality, 3) Q&M standards and online teaching, 4) the need for better dissemination of faculty achieves, and 5) etc.

We did not get to discuss the Freedom of Expression policy or statement in detail; however, it was mentioned.