

Faculty Affairs Committee **Minutes: Tuesday, 10-11-16**

Present: Tonya Breymier, Chera LaForge, Sue McFadden, Justin Carroll, Denise Dallmer, Daron Olson (recorder), Litao “Lee” Zhong, Laverne Nishihara (chair)

Meeting was called at 11:00AM.

Lee Zhong will take minutes for the Oct. 25th meeting in place of Denise Dallmer. Laverne was still editing the minutes for Sept. 27th. She will send them out in an email later.

Proposed revision to IU East Mission Statement:

The chancellor is initiating the revision.

There is an effort to get the Carnegie Community Engagement Classification for IU East.

IU Northwest applied but did not get this classification.

This can help with reaccreditation of a campus. There is an increased emphasis on community engagement.

FAC will seek faculty feedback on the proposed revision to the mission statement.

FAC members discussed the revision to the mission statement.

Representatives will get this item on the agenda for the various School meetings.

Tentatively we hope to get it on the Senate agenda as voting item by the December meeting.

Proposed revisions to Lecturer Policy:

The committee went over the proposed revisions to the Lecturer Policy.

A question arose over proposing length limits on the narrative and whether there should be separate narratives for teaching and service.

A suggestion was made to copy and paste from the Campus P and T Teaching section the types of evidence applicable to the review materials in place of the current types of documents specified in the Lecturer Policy.

Owing to official prohibitions within the IU system with regard to Lecturers, the committee discussed whether it was feasible to use the same service P and T standards for Lecturers. The question will be raised among the various schools.

Explanation, update: Post-Tenure Review Policy proposed revisions:

Laverne had a brief conversation with IU Legal Representative Tom Gannon.

There is no real legal definition of “misconduct” according to him. The Post-Tenure Review Policy is linked to negative comments in annual reviews.

FAC needs to be careful not to duplicate the All-IU Dismissal Policy.

FAC discussed overlap of the three possible outcomes of a Post-Tenure Review Committee.

Laverne recommended we review IUPUI's policy in this area, making revisions in consultation with IUPUI Dismissal Policy.

Other

There was a question on accessing the Box Files.

Meeting adjourned at 12:18 PM.