

Minutes of the FAC meeting: 11-29-16

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

*Minutes of 11-8-16 were approved.*

*People have already signed up for minutes for next semester, Spring 2017.*

*Proposed revisions to IUE Mission Statement:*

Do we need the word “ethical” that was suggested in the HSS meeting? Most agreed that it is not essential, but neither is it objectionable. It will remain in the document that will be forwarded to the Agenda Committee for consideration.

*Proposed revisions to Lecturer Policy:*

- There was some concern expressed about lecturer professional development moneys. Is it school based?
- There have been some issues about position conversion; it says there needs to be a national search, but has it always happened?
- There was some discussion about the proposed lengths of narratives in the dossier, but the current proposed lengths remained unchanged;
- There was some concern related to lecturer service at IUE;
- There was discussion about red text offered by Laverne to the policy;
- There was some unease expressed over the question of whether the dossier should only include work done at present rank. This questions needs to be resolved;
- Yellow highlights indicate passages dealing with what Deans should be doing in regards to this process (it may need to be included; it adds to the length, but it does provide information and clarity);
- FAC is proposing inclusion of some P&T paragraphs into the Lecturer Policy for added clarity and specificity.