

Faculty Affairs Committee
Minutes: Tuesday, 2-14-17
11:00 a.m. – 12:15 p.m., Whitewater 120

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

Members Absent: Sue McFadden, Denise Dallmer

Meeting Start: 11:04 am

- A. Minutes of Tues., 1-24-17 (comments, approval)
 - a. Minutes approved without change.

- B. Update and Discussion: proposed revisions to IU East Mission Statement
 - a. Mission Statement was approved by Faculty Senate on Tuesday, February 7th.
 - b. It will be sent to the IU Board of Trustee for approval in summer.

- C. Update and Discussion: Proposed revisions to Lecturer Policy
 - a. Laverne and Daron attended the EVCAA/Deans’ meeting on Tuesday, February 14, 2017 and brought back comments.
 - b. Page 3: A dean commented on the dean’s role in the policy. The deans agreed to a phrase like “Deans, or the deans’ delegate,…”
 - c. Pages 4-5: FAC suggested deleting the paragraphs with strikethroughs.
 - d. Page 7: For the sentence “A School may choose to have a separate committee of all Senior Lecturers when considering Lecturer dossiers,” there was a comment from Deans to exclude the word “all” to avoid confusion. FAC reiterates Senior Lecturers don’t serve on the school P&T Committee.
 - e. Page 10: FAC rephrased the sentences on voting procedures, and proposed to move the sentence about the vote on long-term contract so that it follows the sentence about the votes on the merit ratings.
 - f. Page 12: remove the italicized comments.
 - g. Page 18: remove the italicized comments for each school, but leave explanations on school’s service criteria there.
 - h. Page 22: discussed the case of “work done.” FAC suggested leaving the sentence there for clarity.
 - i. Page 23: At the Deans’ meeting, there was a consensus about striking out “graduate student training”. FAC is fine with that.
 - j. Laverne will clean up the document. FAC will bring the revision to each school for discussions and comments.

- D. Proposed revisions to IU East Post-Tenure Review Policy and Dismissal Policy
 - a. There was a comment at the Deans' meeting about the ambiguous meaning of "probationary status." FAC discussed an alternative statement.
 - b. Laverne will type up the sentence and send it to deans for comments.

Meeting Adjourned: 12:15 pm