

Faculty Affairs Committee Minutes

Tuesday, 1-9-2018

11:00 a.m. – 12:15 p.m.

Whitewater 120

Present: Laverne Nishihara (Chair, HSS, '19), Shelly Burns (Recorder, NURS, '19), M. Ange Cooksey (HSS, ex officio as UFC Rep.), Denise Dallmer (EDUC, '18), Parul Khurana (NSM, '19), Daron Olson (HSS, '18), Litao (Lee) Zhong (BUSE, '18)

Guests: Denise Bullock (2017 Chair of the Faculty Board of Review); Chera LaForge (Senate President)

Absent: none

Agenda Item	Discussion	Outcomes/Decisions
Minutes of 11-28-17 meeting	Angie Cooksey will take minutes on March 20th	Approved
<p>Discussion item #1</p> <ul style="list-style-type: none"> • Proposed revision to IU East Faculty Board of Review (FBR) Policy FBR Policy Revision (1-6-18) (in Box Folder) • Related documents: U5-2018 Explanation U6-2018 Revision Sexual Misconduct U8-2018 Revision IU FBR Policy 	<p>IUE FBR policy was not aligned with the all-IU policy as revised. Proposed revisions reviewed by the committee included the statement that only faculty could appeal to FBR, not a student. Revisions to the standards for uniform hearings were also reviewed.</p> <p>Open discussion of needed revisions.</p> <p>Laverne suggested that the policy include the following statement “Only faculty members may bring cases to the FBR”</p> <p>Propose that “sexual misconduct or research misconduct” be included in the IUE policy revisions.</p> <p>Format of the complaint process managed by FBR in regards to timeline and committee membership discussed.</p>	<p>Agreed to include statement</p> <p>Agreed to include statement</p> <p>Timeline will be examined.</p> <p>Possibly repeat deleted sentence in above section (p. 12). Other cases (ordinarily?) follow procedures.</p>

		<p>Look up timelines in related policies.</p> <p>Under “C. Jurisdiction” edits will be considered to further define what is reviewed by FBR.</p> <p>Plan is to release revisions to all faculty for review before proposed revisions are forwarded to Faculty Senate for a vote.</p>
<p>Discussion item #2 Clinical Ranks Policy Clinical Professor Cover Page (11-25-17) Clinical Professor Appointments draft (1-6-18)</p>	<p>Tabled. Laverne will bring forward new questions for Clinical Rank policy revisions.</p>	<p>Laverne will invite relevant Dean’s and Michelle Malott to the next meeting.</p>
<p>Adjourned</p>		<p>1/9/2018 at 12:15pm</p>