

Faculty Affairs Committee Minutes

Tuesday, 9-25-18

11:00 a.m. – 12:15 p.m.

Whitewater 120

Present: Susan Brudvig (BUSE, '20); Shelly Burns (recorder, NURS, '19), Laverne Nishihara (Chair, HSS, '19), Stephanie Whitehead (HSS, ex officio as UFC Rep.), Wongun (Won) Goo (BUSE, '20), Christine Nemcik (HSS, '20)

Absent: Jayne Rivas (BUSE, '20; recently appointed to teach during FAC's meeting time for Fall 2018)

On Leave: Parul Khurana (NSM, '19; sabbatical Fall 2018)

The meeting began at 11:00 a.m.

Introductions

Brief introductions

New Business

The FAC discussed whether to request a one-semester replacement for committee member Jayne Rivas, who is teaching during this time slot due to replacing a faculty member who resigned.

Discussion: At this time, FAC does not feel the need to replace Jayne for one semester.

Minutes of 9-11-18

Minutes were approved.

Updates to FAC added charges:

Item: Course evaluation review/coordination

Decision: The process is still under discussion. FAC will wait for further information.

Item: Added charge: schedule of administrative reviews for EVCAA, chancellor.

Laverne will investigate all IU policies in regards to the "every 5 year" review schedule.

Clinical Ranks Policy

Item: Marked and Cleaned copy for review for FAC

An Email was sent to the Deans of Education and Nursing regarding what past work a candidate for clinical long-term contract and/or promotion can count (work that followed highest degree, or work while holding current academic title). No suggestions were received.

Discussion and Decision: New statement added to Clinical Rank P&T Policy:

"Long-term contract dossiers may present work relevant to teaching and service that followed completion of the individual's highest degree, including work completed independently, at other

institutions, or at Indiana University. Promotion dossiers should present only work done while the candidate has been in the present rank, either at Indiana University or elsewhere.”

Laverne will send an FYI email to the Deans of Education and Nursing about the new statement added to the Clinical P&T Policy.

FAC discussed the Clean copy of the proposed policy:

Page 9 in brown font- approved

Page 12 top in brown font– approved

Page 12 bottom into page 13 top in brown font – approved

Page 13 bottom in brown font – approved

Page 14 in brown font – Changes made to state

“to achieve professional excellence”

The meeting adjourned at 12:18 p.m.