

Indiana University East  
Faculty Affairs Committee 2012-2013

Minutes

**November 13, 2012**

Present: Jay Barbre, Justin Carroll, Michele Curry, Cathy Foos, Sue McFadden, Markus Pomper, Jean Harper (chair)

1. Approval of Minutes from October 23, 2012 -- with correction: Sue McFadden noted that she did not attend.
2. Faculty Board of Review discussion, continued  
FAC committee members reviewed the most recent adjustments to the proposed revisions of the FBR document, and decided on the following course of action:
  - 1 - Send the FBR document to all IUEast faculty via the Senate Listserv with an introductory note explicating five areas of concern, and the FAC's reasoning process for the current revisions.
  - 2 - Request that any comments be directed, via email, to the chair of FAC by November 26, 2012.
  - 3 - Bring those comments back to FAC for discussion at the next meeting, Nov. 27, 2012.
  - 4 - Make a determination at the Nov 27, 2012 meeting about whether the FBR document is ready to bring to Senate in December, or needs more adjustments.
3. GAC  
FAC began discussions about GAC, specifically how it should exist in relationship to Faculty Senate. Discussion will continue at subsequent meetings.