

Agenda - Faculty Affairs Committee

January 25, 2010 Meeting

1. Approve minutes from Dec. 3, 2009 meeting
2. vote/discuss the proposal for long term contracts for academic specialists
3. Finalize the Committee's recommendation to Policy Council that Faculty Annual Reports for 2008 and 2009 both be considered by department committees' evaluating faculty for possible raises for the 2010-2011 academic year. Anne Stright, (Chair of Faculty Affairs) will present the Committee's recommendation to the Policy Agenda Committee on Wed. January 27th at 2pm in room 2140.
4. Review the Salary Equity Policy and then send the policy to Policy Council for a vote.
5. Consider a request from a faculty member to be declared eligible for the 18/20 faculty retention program.
6. Overview of budget issues.
7. Discuss possible priorities for the School of Education to use to guide future budget cuts
8. Criteria for medical leaves of absence