

**Faculty Affairs Committee Agenda**  
**December 10, 2019**  
**11:00 a.m. – 12:15 p.m.**  
**Whitewater 120**

FAC Members: Stephanie Whitehead (HSS, ex officio as UFC Rep.), Vacant ('20), Wongun Goo (BUSE, '20), Christine Nemcik (HSS, '20), Jayne Rivas (BUSE, '20), Edwina Helton (HSS, '21), Chera LaForge (Chair, HSS, '21), Jerry Wilde (EDUC, '21)

Minute Taking Schedule

- a. December 10-Jayne Rivas
  
- I. Spring Meeting Schedule and Note Taking
  - a. January 21—WZ 120
  - b. February 11—TR 338
  - c. February 25—TR 338
  - d. March 10—WZ 120
  - e. April 7—WZ 120
  
- II. Minutes of 11/19/2019 Meeting (in Box Folder)
  
- III. Revisions of Promotion & Tenure Standards
  - a. Documents for Review
    - i. Preliminary P&T Policy Changes (PandTPolicy191202.docx)
    - ii. List of Open Meetings (FAC\_OpenMeetings.docx)
  
- IV. Revisions to the Review of School Deans Policy and Instrument
  - a. Documents for Review
    - i. Review of School Deans Cover Page (SchoolDeansReviewCoverPage.docx)
    - ii. Review of School Deans Procedures (ReviewofSchoolDeans191119.docx)
    - iii. Dean's Review Instrument (DeansReviewInstrument191119.doc)
  
- V. Third Tier of Lecturer Policy
  - a. **Charge:** In consultation with the UFC Representative, review UFC's April 23, 2019 approval of the third tier for Lecturers. Work on proposed revisions to include the third tier in IU East's Policy on Lecturer Appointments, and corresponding revisions to the Bylaws if applicable. Bring proposed revisions to Schools and units, and the Lecturer Long-Term Contract Review Committee, for questions and comments prior to finalizing the proposed revisions.
  - b. **Discussion:** Standards for Promotion to Teaching Professor
    - i. Documents for Review
      1. Current Lecture Appointment Policy (LecturerAppointments170425.docx)

2. IU Regulation of Clinical and Lecturer Appointments Policy (Link in Box)
3. FACET Statement Concerning Criteria for Promotion to Teaching Professor (FACET\_TeachingProfessor.pdf)