

Faculty Affairs Committee  
February 13, 2013  
3:45 p.m., Library 028

MINUTES – APPROVED

PRESENT: D. Hantzis, B. Phillips, L. Eberman, M. Morahn (ex-officio), M. Harmon, J. Kuhlman, T. Hawkins (ex-officio), J. Pommier; M. Miller, N. Rogers (ex-officio)

1. Approval of Minutes of January 30, 2013 - APPROVED 7-0-0
2. Ex Officio Reports
  - a. Executive Committee (Hawkins) – additional charge has just come from Exec [Death of Faculty Member 340.1]; tomorrow's Senate meeting will be very important (discussion of 'full' faculty suffrage)
  - b. Academic Affairs (Rogers) – No report
  - c. Contingent Faculty Advocate (Morahn) – no report
3. Chairperson Report

Met with Faculty Senate Exec 2/12/13 re: non-tenure track faculty evaluation process; EC changes to motion were made; most substantial change: how peer review committee members would be identified; revision to 305.2.5.2 Part-Time Temporary Faculty as follows: Part-Time Temporary Faculty shall be assigned 1-15 credit-hour teaching loads for a one-semester/term period.
4. Old Business
  - a. Review of college constitutions: Three Constitutions were reviewed by FAC to identify areas of non-compliance with Handbook Language: 1) College of Nursing, Health & Human Services; 2) College of Technology; 3) Library. Two-member teams previously assigned to examine the documents reported on their findings. A separate report on FAC's recommendations will be completed by the Secretary and amended to these minutes.
  - b. Response to Taskforce report re University College--February 13: Brief discussion; Hantzis will share document on proposed governance model with Foundational Studies Council changes
  - c. Response to Taskforce report re Textbooks--February 13: Brief discussion; FAC will continue discussion at next meeting; Hantzis mentioned some of her concerns; in particular the Taskforce Report does not include FAC recommendations from April 26, 2012 (those will be given to current FAC members); it is unclear if Board of Trustees accepted Senate's version of the Handbook language; including department chair *approval* of textbooks; definition of textbook.

Adjourned 5:10PM