

MINUTES FACULTY AFFAIRS MEETING

DATE: October 20, 2011

TIME: Noon

LOCATION: F279 (IT Conference Room in Founders Hall)

Members Present:

Amanda Branscombe
Jess Brown
Sean Busick
James Gadberry, Chair
Jameha Gardner
Wanda Hutchinson
Pat Kuby
Ronnie Merritt
Del O'Neal
Susan Owen
Gary Valcana
George Williams

Members Absent:

LaDoris Baugh
Jacob Gaitlin
Tedi Gordon
Mike Haghghi

Dr. Gadberry called the meeting to order on October 20, 2011 at noon in F279. The minutes from the September 16, 2011 meeting were approved with the following addition: Gary Valcana asked that the FAC concerns about the wording changes to the revisions of the Handbook by the Senate be emphasized. (Last sentence of first paragraph of September 16, 2011 minutes.)

Gary Valencia reported that the Faculty Senate had already voted on the Employee Handbook changes last Spring. However, the faculty did not vote on them because of the closure of ASU due to bad weather. Hence, the recent changes wording changes made by the Senate are irrelevant. Voting on the original changes should be soon and faculty may be presented with ballots that ask for voting on a "piece-by-piece" basis.

The Learning Resource committee accepted the changes to their charge.

The changes in the promotion policy are still in Montgomery. Dr. Betts has said that the post-tenure review policy still needs work.

Dr. Gadberry reminded members that the committee needs to review the Employee Handbook with special attention to Section 6 (Faculty). There was discussion about how

best to go about the project. Dr. Gadberry will post a Forum in Blackboard for members to discuss their findings and suggested changes. The committee will begin their work with the understanding that some issues are still pending because the faculty have not approved the changes made last academic year.

The next meeting will be in November 17th at noon. Dr. Gadberry will notify members of the location. Meeting was adjourned.