

MINUTES FACULTY AFFAIRS MEETING

DATE: April 24, 2012

TIME: Noon

LOCATION: Founders Chapel

Members Present:

Amanda Branscombe
Jess Brown
Sean Busick
James Gadberry, Chair
Jameha Gardner
Tedi Gordon
Mike Haghghi
Wanda Hutchinson
Pat Kuby
Andryna Kuzmicic
Ronnie Merritt
Del O'Neal
Susan Owen
Gary Valcana

Members Absent:

LaDoris Baugh
Pat Kuby
Wayne McCain
Tom Pieplow

Dr. Gadberry called the meeting to order on April 24, 2012 at noon in Founders Chapel. Minutes from the March 29th meeting were approved with no corrections.

Institutions and Centers subcommittee: Dr. Gadberry distributed a revised handout for the "Guidelines for University Centers and Institutes." The policy was approved to send to Dr. Cromwell.

Office Hours subcommittee: Topic was tabled.

Policy Issues subcommittee: Topic was tabled.

Handbook Editorial subcommittee: Dr. Merritt reported on the editing of the Employee Handbook. He reported that Dr. Holliday is not editing the handbook as previously thought but will be involved with the editing. Changes suggested at the March 29th meeting were accepted and will be sent to Academic Affairs.

Anticipated topics for next year were discussed.

The advantages and disadvantages of having a separate Faculty Handbook, distinct from the Employee Handbook, were discussed.

Meeting adjourned.