

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: October 17, 2013

TIME: noon

LOCATION: Waters Hall Conference Room

Members Present: Pat Kuby, Chair, Amanda Branscombe, Sean Busick, Bridgette Chandler, Scott Cox, James Gadberry, Rosemary Hodges, Jeff Johnson, Ronnie Merritt, Susan Owen, Lisa Rich, Bill Wilkes, Beth Vinson (proxy for Bridgette Chandler)

Members Absent: Bridgette Chandler, Jameha Gardner

Dr. Kuby called the meeting to order on October 17, 2013 at noon in the Waters Hall Conference Room. Minutes from the September 4th meeting were approved.

There was no update on the review of the Employee Handbook. Pat will investigate where the Handbook is in the Review Process.

Concern was raised about department chairs and their role in the promotion process. Some felt department chairs hold too much power in the process by being supervisors and evaluators of faculty along with potentially being members of the promotion committee. Various aspects of the concern were discussed including possible solutions. Discussion was tabled.

Members briefly discussed the responsibilities of the FAC. An email from Dr. Glenn outlining his recommendations for the committee was reviewed. Discussion was tabled.

Dr. Kuby announced that the next meeting would be October 31st at noon.

Meeting was adjourned.