

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: November 19, 2014

TIME: 3:30 p.m.

LOCATION: Sanders Conference Room

Members Present: James Gadberry, Ronnie Merritt, Susan Owen, Pat Kuby, Bonnie Heatherly (proxy for Bridgette Chandler), Amanda Branscombe, Teresa Wanbaugh, Jeff Johnson, Scott Cox, Bill Wilkes

Members Absent: Yvette Bolen, Bridgette Chandler, Cathy Woodruff, Jennifer Wolfe, Dave Fitzsimmons,

Dr. Gadberry called the meeting to order at 3:30 p.m. on November 19, 2014 in Sanders Hall Conference Room. He distributed minutes from the October 29th meeting, agenda, and pertinent documents. Minutes were approved with the change that Jennifer Wolfe was absent rather than present. It is also noted that Yvette Bolen is working with Pat Kuby on the Faculty Leave Policy.

The three subcommittees (Summer Pay, Faculty Leave, and Search Committee) gave their reports. Dr. Gadberry reported for the Search Committee and distributed informative gathered from other schools that might provide a good foundation for the formation and composition of search committees.

Jeff Johnson reported that the Summer Pay Committee should actually be named the Summer Responsibilities Committee. He presented work generated a few years ago by the Summer Pay Committee (chaired by Dr. Sloan) and provided some history of the issue. Jeff suggested that the report needed some clarification of certain issues but that it could be used as the bases of a policy regarding summer responsibilities for faculty.

The Faculty Leave Committee reported that they had reviewed other university policies on the issue and suggested that ASU policy be re-written with an emphasis on implementing the policy in a manner that is consistent across colleges.

Dr. Gadberry introduced new business. The recently adopted Termination Policy will be reviewed by the Faculty Affairs Committee.

The next meeting will be in after the holiday break. Meeting was adjourned.