

## **FACULTY AFFAIRS COMMITTEE MINUTES**

**DATE:** August 26, 2015

**TIME:** Noon

**LOCATION:** Chapel, Founders Hall

**Members Present:** James Gadberry, Brady Rimes, Teresa Wanbaugh, Wade Myhan, Scott Cox, Bridgette Chandler, Jeff Johnson, Yvette Bolen, Bill Wilkes, Susan Owen

**Members Absent:** Amanda Branscombe, Ronnie Merritt

Dr. Gadberry convened the first meeting of the FAC at noon on August 26, 2015. Nominations were solicited for the chair of the committee. Dr. Gadberry was elected chair and Dr. Owen volunteered to be recorder.

Dr. Gadberry reviewed potential work for the committee this year. New projects may include reviewing updated promotion documents. These documents have been edited to include librarians. Another potential project is to examine the Quality Matters documents.

Dr. Gadberry reviewed old business which included Faculty Summer Employment/Responsibilities which is being reviewed by the Senate and the Faculty Leave Policy which is still being reviewed by FAC. Work on the Guidelines for Search Committees is done.

Meeting was adjourned.