

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: September 21, 2016

TIME: Noon

LOCATION: Sanders Hall Conference Room

Members Present: James Gadberry, Susan Owen; Amanda Branscombe; Debbie Keiley; Bill Wilkes; Scott Cox; Teresa Wanbaugh; Del O'Neal; Ronald Merritt, Rosemary Hodges

Members Absent: Yvette Bolen, Kim Roberts, Sean Busick

Dr. Gadberry convened the meeting of the FAC at noon on September 21, 2016 in Sanders Hall Conference Room. Minutes from the August 31st meeting were approved.

Committee members had reviewed the recently updated Promotion Policy and Promotion Guidelines. The members approved of the changes. It was suggested there be one application form for tenure, promotion, and possibly mid-tenure review. They also suggested that tenure, including explicit procedures for mid-tenure review, be incorporated into the existing Promotion Guidelines. The procedure and criteria for mid-tenure review should mirror the tenure procedure only that the review be peer directed.

After discussion, Dr. Gadberry reported that he would talk to the Provost about tying tenure with promotion. He will also talk with the Faculty Senate about our suggestions for tenure guidelines. The committee plans to meet in two weeks.

Meeting was adjourned.