

**Faculty Affairs Committee
Meeting Minutes**

12:30pm Wednesday, January 31, 2018
Sanders Hall Conference Room

Attendees: Amanda Branscome, Sean Busick, William Davis, Victoria Dawkins, James Gadberry, Jim Kerner (proxy for Teresa Wanbaugh), Ronnie Merritt, Wade Myhan, Kim Roberts, Bill Wilkes

Absent: Dave Fitzsimmons, Susan Owen, Lionel Wright

Old Business:

Minutes from the 8-31-17 meeting were approved.

New Business:

The Faculty Affairs Committee has been charged by the Faculty Senate to brainstorm and develop a skeletal outline for professional development.

The committee discussed potential PD topics such as pedagogical and HR issues that would fall under the umbrella of all colleges, rather than college-specific topics. Training session ideas included Quality Matters (QM), legal issues, drug and alcohol awareness, the future of higher education, harassment, ADA, campus safety, social media, veteran's affairs, and ethics.

Dr. Gadberry will obtain more information on the committee's charge from the Faculty Senate PO.

Next meeting:

To be scheduled in the next 1-2 weeks

The meeting adjourned.