

Faculty Affairs Committee (FAC) – Faculty Senate

Meeting Minutes
November 21, 2014

Opening

The meeting of the Faculty Affairs Committee (FAC) – Faculty Senate was called to order at 3:00 pm in Hodges Library, 220E (Commons North), by Jenny Fowler.

Present

Jenny Fowler, Phillip Ye, Bonnie Ownley, David Harper, Jo Anne Deeken, Jennifer Gramling (quorum present)

Absent

John Schwartz, Iris Goodwin, Chris Cherry

Approval of Minutes

Minutes of previous meeting were approved.

Old Business

David Patterson and Carole Myers attended our meeting to propose a resolution to add language to the Faculty Handbook criteria for Appointment to Faculty Rank (3.2) to allow engagement and engaged scholarship to satisfy expectations for rank. After some discussion, we voted unanimously to bring this before the next executive committee meeting and then to the next Faculty meeting.

Dr. Zomchick's proposal for Retention Review was read closely and discussed. After much discussion, we agreed to approve the changes in part (b) but reject part (c) changes. Some clarification will be sought for part (b) and reasons for our decision on part (c) will be delivered to Dr. Zomchick after we circulate an email of reasons and these are approved by a majority.

Open Issues/Old Business

Titles for Extension Faculty: Tim Cross (Dean of UT Extension) will present a new draft proposal for the new non-tenure-track titles for UTIA extension faculty that include the ranks of assistant, associate, and full professor after the beginning of next year.

Agenda for Future Meetings

The next meeting will be arranged by Doodle Poll in January. Tim Cross will be speaking with us at the January meeting.

Adjournment

Meeting was adjourned at 3:50 pm by Jenny Fowler.

Minutes submitted by: Jenny Fowler