Faculty Affairs Committee Meeting
October 20, 2017
Minutes

Attendees:
CAED       Gary Clay
CAFES      Eivis Qenani
CENG       Hugh Smith
CLA        D. Kenneth Brown (chair)
CSM        Pat M. Fidopiastis
PCS        Brett Bodemer

Absent:
Acad Pers  Albert Liddicoat (ex officio, voting)
ASI        Harrison Tucker (ex officio, voting)
OCOB       Eduardo Zambrano
Senate Chair Dustin Stegner (ex officio, non-voting)

1) Charges:
   1) Discuss the publication of grade distribution data. Winter-Spring 2018
   2) Review college process for transitions between program chairs and programs heads and report to the Academic Senate. Academic year 2017-2018
   3) Commence university-level faculty personnel policies development. Fall 2017
   4) Update university-level personnel policies document. Academic year 2017-2018
   5) Work with Academic Personnel on electronic WPAF and work flow. Winter – Spring 2018

2) Reports
   a) Ken discussed and shared the Report to the Senate he would present on 10/24 about response rates for online student evaluations

3) Discuss UFPPP
   a) We discussed guiding principles about using teacher scholar model in reference to different forms of scholarship
      i) Colleges should be sensitive to forms of scholarship appropriate to disciplines
   b) We discussed removing redundancies about classroom evaluation procedures
      i) These sections recur throughout the document
      ii) Artifact of its origin in a handbook style presentation of policies and procedures
      iii) Should occur once and then have references where applicable
   c) We sketched an outline of what would be included in a section on teaching evaluation

4) Meeting schedule for Fall—default: 11:10, 90 minutes
   a) 11/17
   b) 12/1 (if necessary)

5) Adjourn.