ACADEMIC SENATE – Faculty Affairs Committee

Spring 2023 Due: Friday, June 30, 2023

MEMBERS			
Name	College/Unit		
Anderson, Bradford	ОСОВ		
Bodemer, Brett	PCS		
Brown, D. Ken (CH)	CLA		
Jones, Eric	CSM		
Emily Prince	ASI		
Kommer, Thomas	CAED		
Mealy, Brian	CENG		
Parrotta, Kylie	CLA		
Quenani, Eivis	CAFES		
Rummell, Kathryn	Admin		

CHARGES				
Charge	Complete?	Status/Notes		
Update University Faculty Personnel Policies (UFPP) as necessary especially chapters on: sabbatical/DIP leave, ATESS, evaluation of instruction and professional services (including student evaluations), professional development, and service. Ongoing		Ongoing. ATESS policies are complete. Policies on evaluation of instruction and professional services, professional development, and service were lower priority than other UFPP related projects and have been pushed to next AY. In Spring 2023 we took on the project of streamlining faculty evaluation processes through revisions to UFPP. Two drafts of revised policy for UFPP 6.2 and 6.3 are now out for consultation into Fall 2023. We aim to move these to the Senate in Fall 2023. More revisions to UFPP under this theme are coming in AY 2023-24.		
Clean up UFPP to be "term neutral" in anticipation of Q2S. AY 2022-23		We discussed this charge and decided that it should wait until AY 2025-26.		
Update policies on department organization and reorganization for UFPP in collaboration with APP. AY 2022-23		Ongoing. We worked extensively on this policy in Winter and Spring, and we concluded consultation with colleges/library in Spring. We have submitted it as		

		UFPP 11.6 for the Executive Committee to consider at its first meeting in Fall 2023.
Review and modify committee procedures and bylaws as	\bowtie	Not needed this AY.
needed. Ongoing		
Additional ad hoc charge: assist ASCC on revising policies on program suspension and discontinuation in collaboration with APP. AY 2022-23		We worked extensively on this policy in Spring, and have sent our initial draft of these curricular policies to ASCC, which may consult with us further at their discretion.

NOTES:

We held meetings on 4/6, 4/13, 4/20, 4/27, 5/11, 5/18, 5/25.

The CAFES representative was on sabbatical in Fall, and attended no meetings in Winter or Spring. In Winter and Spring 2022 the CAFES representative was not able to attend any meetings due to scheduling conflicts. This is over two years without active representation from CAFES. If the CAFES representative cannot attend meetings in Winter, a new representative should be found.