

# ACADEMIC SENATE – Faculty Affairs Committee

Winter 2023

Due: Friday, March 24, 2023

MEMBERS	
Name	College/Unit
Anderson, Bradford	OCOB
Bodemer, Brett	PCS
Brown, D. Ken (CH)	CLA
Jones, Eric	CSM
Emily Prince, Kartha, Siddharth	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. <b>Ongoing</b>	<input type="checkbox"/>	Ongoing.  ATESS policies are complete.  Policies on evaluation of instruction and professional services, professional development, and service are lower priority than other charges.  In Spring 2023 we will be taking up another UFPP project of streamlining faculty evaluation processes and aim to have some revised policy ready for consultation later in Spring so it might be ready for the Senate early in Fall 2023.
Clean up UFPP to be "term neutral" in anticipation of Q2S. <b>AY 2022-23</b>	<input checked="" type="checkbox"/>	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. <b>AY 2022-23</b>	<input type="checkbox"/>	We have worked extensively on this policy in Winter and aim to have it ready for consultation in the colleges in Spring. Our aim is to send it to the Senate very early in Fall 2023.
Review and modify committee procedures and bylaws as needed. <b>Ongoing</b>	<input checked="" type="checkbox"/>	Not needed this AY.

**NOTES:**

We held meetings on 1/12, 1/26, 2/2, 2/9, 2/16, 2/23, 3/2, 3/9, 3/16. Our meeting 1/19 didn't reach quorum, so it consisted only of informal discussion.

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

We had to change ASI representatives due to meeting scheduling conflicts, but our new ASI representative attended most of the Winter meetings from 2/2 onwards.