

ACADEMIC SENATE – Faculty Affairs Committee

Fall 2021

Due: Thursday, December 23, 2021

MEMBERS	
Name	College/Unit
Anderson, Bradford	OCOB
Bodemer, Brett	PCS
Brown, D. Ken (CH)	CLA
Castaneda, Armando	ASI
Chand, Christy (lv fall 2021) Silvia Marijuan sub fall 2021	CLA
Jones, Eric	CSM
Kommer, Thomas	CAED
Mealy, Brian	CENG
Quenani, Eivis	CAFES
Rummell, Kathryn	Admin

CHARGES		
Charge	Complete?	Status/Notes
Review and modify committee procedures and bylaws as needed. Ongoing	<input checked="" type="checkbox"/>	Submitted to Executive Committee 10/27/2021
Update UFPP as necessary especially chapters on: evaluation of instruction and professional services (including student evaluations), professional development, and service. Ongoing	<input type="checkbox"/>	Ongoing. Submitted to the Executive Committee revisions to the university office hour policy on 12/2/2021. Discussed possible revisions to sabbatical and difference in pay leave policies, mainly about distinguishing department and college committee membership, and about the role of chair comments in the college level faculty review.
Discuss department governance policies for UFPP including definitions of department chairs and heads. AY 2021-22	<input type="checkbox"/>	Pending. On agenda in Winter or Spring
Update policies on department organization and reorganization for UFPP. AY 2021-22	<input type="checkbox"/>	Pending. On agenda in Winter or Spring
Discuss with ASSC sustainability in hiring and RPT	<input type="checkbox"/>	Pending.

NOTES:

We held meetings on these dates, all with quorum except the first orientation meeting at which we conducted no committee business:

9/30 (orientation for new members)

10/7

10/14

10/21

11/4

11/18

12/2

Our ASI representative (Armando) could not meet in our standing meeting day/time, though he was able to attend the orientation and the first committee meeting. No other scheduling worked for the faculty and administrative representatives, so we asked Armando to find a replacement. I've heard no word about that yet. He may return in Winter.