Faculty Affairs Committee  
Minutes: Wednesday, September 23, 2015  
4:00 PM, Conference Room (130), Murie Building, UAF

Present: Elizabeth Allman, Andreas Anger, Nicole Cundiff, Chris Fallen, Valerie Gifford, John Heaton, Julie Maier, Leslie McCartney, Walter Skya

Absent: John Eichelberger (Ex-Officio)

Meeting called to order at 4:00 PM by Chris Fallen

Minutes from August 26, 2015 approved.

Today’s agenda approved.

Old Business:
It was agreed to keep the FAC by-laws as they are.

Nicole Cundiff made a motion to keep the Department Chair policy as is; 2nd by John Heaton, passed.

New Business:
Draft motion regarding expanding the pool for Faculty Senate President and President-Elect. Andreas Anger moved that we accept Revision 1, but strike out the sentence fragment ‘or any of the above from the senate of the preceding academic year’; striking out the colon after include, and striking out the comment in the rationale section. 2nd by Walter Skya, approved.

The following items are to be tabled for the next meeting or by electronic communication:
  1. Subcommittees for proposed projects
  2. Staff benefit rates

Meeting adjourned at 4:55 p.m.