

Faculty Senate - Faculty Affairs Committee

Minutes from October 16th meeting

Voting members present: Cécile Lardon (Chair), Mike Davis, Leif Albertson, Chris Fallen, Julie Joly, Margaret Short, Duff Johnston

1. Grade appeals policy: The committee members will look at the language of the current policy and come to the next meeting with suggested changes.
2. Policy about earning degrees/certificates by staff/faculty in the same unit: Before we can develop any recommendations we need to:
 - a. Meet with affected units – need to find out who we should talk to. (Cécile)
 - b. Talk to individuals who have earned degrees and certificates in this way.
 - c. Get examples from UAF where this has been a problem. (Cécile)
 - d. Get info from other institutions that have similar issues (i.e., trying to “grow their own” in a rural environment) (Duff)
3. Blue Book Review: This is a large and important project. We need to coordinate with the Unit Criteria Committee as they are also reviewing the Blue Book. The best way to avoid duplication and developing very different edits that have to be reconciled it might be easier for each committee to focus on part of the documents. Two suggestions were 1st and 2nd half, or generate a list of topics to be split up between the committees. Cécile will discuss this with Karen Jensen (chair of Unit Criteria Committee) and come back with a suggested way to proceed.
4. Data on non-regular faculty teaching: Margaret will work with the data

Committee members will email Cécile their preference for which larger project they would like to work on.

The next meeting will be on October 29th at 1:00 in the Kayak room.