

Faculty Senate - Faculty Affairs Committee

Minutes from October 29th meeting

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

1. Minutes from last meeting were approved
2. Changes to grade appeal policy were voted on and approved. Cécile will draft the motion to present to the committee for final approval.
3. Blue Book Review: Cécile reported back from her meetings with Karen Jensen and Jane Weber. The committee agreed with the work plan outlined by Karen and Cécile (see attached meeting notes):
 - a. The Google site has already been set up and all committee members can access it.
 - b. Karen & Cécile have an appointment with Abel Bult-Ito and Cyndee West from UNAC.
 - c. Cécile met with Jane Weber who is the UAFT contact on the Fairbanks campus. Karen and Cécile schedule a meeting with Tim Powers and Jane to discuss the process with this union. We will also meet with Jane Weber and Joe Mason to talk about the Regional Review Process. Jane Weber also requested that we include a process for term-funded faculty to be promoted.
 - d. We will develop a timeline for this project and try to schedule 2 or 3 joint meetings for early next year.
4. Policy about earning degrees/certificates by staff/faculty in the same unit: Need to understand the issue more fully.
5. Data on non-regular faculty teaching: Discussion postponed until next meeting.
6. Project assignments:

| Blue Book | Degrees/Certificates | Faculty Data |
|-----------|----------------------|--------------|
| Cécile | Cécile | Margaret |
| Julie | Duff | Chris |
| Mike | Leif | |
| Bella | | |

The next meeting will be on November 2nd at 1:00 in the Joint Conference room.