

2011-2012 UAF Faculty Senate  
Faculty Affairs Committee  
Meeting Agenda  
September 15, 2011

Convener: Andrew T. Metzger  
x6120  
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1pm – Call to order

First order of business:  
Elect a Committee Chair

Topics of Discussion:

Faculty Appeals and Oversight Committee

- Should we/ Can we dissolve this committee?
- How would dissolution of the committee proceed, if dissolved
- Identify Lead

Promotion for Term Faculty

- A motion regarding the promotion of Term Faculty was passed by the Senate in 2009
- Technical issues and omissions in motion as written
- Would require changes to the Blue Book
- Reexamine topic and make recommendation to the Senate
- Identify Lead

Teaching by Non-regular Faculty

- Ongoing work (past 2-3 years) by FAC
- Update on what work has been completed to date
- What further contribution can FAC make this year
- Discuss possible timeline for completion of the study
- A. Metzger to be Lead, unless objections – open for discussion

Open Discussion

Adjourn