

Faculty Affairs Committee
Minutes: Monday, January 22, 2015
3:40 PM, IAB IAB Library, Room 311-C Irving Building, UAF

Present: Elizabeth Allman, Chris Fallen, Bella Gerlich (Ex officio, called in), Galen Johnson (called in), Leslie McCartney, Walter Skya, David Valentine

Absent: none

Meeting called to order.

Minutes of December 8, 2014 approved and accepted.

Agenda approved.

Old Business:

Department Chair Policy Revisions: Motion to adopt revisions was brought to the AdCom Committee; discussion ensued and motion was tabled. Add again to the agenda for the next AdCom Committee meeting.

Bylaw Revisions:

Separate the charge of the committee from procedures. Specify if Committee Chair can vote; what is a quorum; if electronic voting can be used. Strike out voting by proxy.

Voting: All matters are decided by a majority vote of the entire voting membership of the committee.

With a group of 7, 4 is a quorum. Strike second sentence; last sentence 'provide' not provided.

Accountability of participation of members needs to be address. Chronic absences and non-participation will be reflected in the final report by the Chair. Chair provides minutes of meetings to Jayne Harvie for Faculty Senate Agenda.

Fiscal reporting – strike line about fiscal issues.

Student Code of Conduct:

Review UAA policy and the review at next meeting for changes or approval.

Joint Appointment Policy:

Postpone until next meeting.

Other:

This is Bella Gerlich's last meeting; she has taken a position at Texas Tech. We will need another Ex-officio to be appointed (Provost is to make this appointment).

Adjourn.