

Faculty Affairs Committee
Minutes: Wednesday, February 24, 2016
9:00 AM, Kayak Room, 408 Rasmuson Library, UAF

Present: Andreas Anger, Nicole Cundiff, Chris Fallen, Valerie Gifford, Joshua Greenberg, Julie Maier, Leslie McCartney, Walter Skya

Absent: John Eichelberger (Ex-Officio), John Heaton

Meeting called to order at 9:01 AM by Chris Fallen.

Agenda approved.

Minutes from January 20, 2016 meeting approved, with one typing amendment.

Old business:

Department Chair policy revision was sent to AdCom and has now been completed.

Overload resolution was brought up at AdCom but the Provost was not present. A further AdCom meeting is scheduled for this Friday. If the issue is not address at the meet, Chris will follow up with email for next steps.

Valerie reported that Blue Book meeting is scheduled for later today. Discussions have been about promotion for instructions and those who hold non-tenure positions. Amendments will be submitted later this year.

New business:

None.

Other Business:

None.

Next meeting:

Doodle Poll to be sent out to arrange.

Adjourned at 9:22.