

Faculty Affairs Committee
Minutes: Wednesday, January 20, 2016
4:00 PM, Conference Room (330), Murie Building, UAF

Present: Andreas Anger, Chris Fallen, Valerie Gifford, Joshua Greenberg, Leslie McCartney, Walter Skya

Absent: Nicole Cundiff, John Eichelberger (Ex-Officio), John Heaton, Julie Maier

Elizabeth Allman is no longer part of the committee.

Meeting called to order at 4:03 PM by Chris Fallen. Room had been double booked, moved to public space on third floor.

Agenda approved.

Minutes from November 25, 2015 approved; motion made by Walter, Josh 2nd, passed.

Old business:

RISE resolution was narrowly defeated by senate.

Chris to follow up at next AdCom meeting with Provost about adjunct faculty benefits/overload issue.

Department Chair policy, two small changes, moved by Walter, 2nd Leslie, passed. Chris to take to AdCom. Group agreed if this comes back again we will not pick it up.

New business:

Valerie volunteer to be on the Blue Book Committee, so moved by Walter, 2nd Leslie, passed.

Other Business:

None.

Next meeting:

Doodle Poll to be sent out to arrange.