

Faculty Affairs Committee  
Minutes: Thursday, February 12, 2015  
3:40 PM, IAB Library, Room 311-C Irving Building, UAF

**Present:** Dean John Eichelberger (Ex officio), Chris Fallen, Leslie McCartney, Walter Skya, David Valentine

**Absent:** Elizabeth Allman, Galen Johnson

Meeting called to order.

Minutes of January 22, 2015 approved and accepted.  
Agenda approved. Welcome Dean John Eichelberger.

***By-Law Revisions:***

We need to review our by-laws. Strike the final sentence in number 4 (Duties of the Chair) procedures for voting. This will allow the Chair to vote if s/he chooses. Chris to amend and bring to the next AdCom meeting.

***Department Chair Policy:***

Amend and weaken language in III c to say *may be reviewed by the faculty senate ...*

In rationale delete everything after 'Beyond minor ...'

Chris to take this policy back to AdCom committee and put to a vote. We authorized Chris to make any changes at the AdCom committee meeting.

***Student Code of Conduct:***

David volunteered to draft a resolution to be brought to AdCom committee.

***Joint Appointments:***

Homework for all: Review the report of the ad hoc Joint Appointments (JA) committee for the purpose of suggesting language that will incorporate the report suggestions into the next version of the Blue Book. Discuss at next meeting.

Adjourn.