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## Faculty Affairs Committee Meeting Minutes, April 16, 2009

Faculty Affairs Committee

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## **Faculty Affairs Committee Report**

**April 16, 2009**

Attendance: Cheryl Conley, Jane Doorley, Carole Endres, Beth Klaisner, Tracey Kramer, Cynthia Laman, Ronald Taylor

The Faculty Affairs Committee met on Thursday, April 16.

We developed a survey to be sent to those who were promoted to Senior Lecturer to solicit their input about the process. The deadline for comment is April 30<sup>th</sup>. We will provide a sample document, as guidance, for those going up for promotion next year. We decided that it did not need to be part of the policy. After all comments are in, we will consider what changes, if any, need to be made to the current policy.

Each member of the committee will be soliciting their respective colleges to gather input about choice of semester calendars. The deadline for comment is April 30<sup>th</sup>.

The committee will develop a draft check list for use by Deans/Chairs to use when a non-bargaining faculty member has been hired. We continue to hear comments about these faculty not being informed about what their rights, responsibilities, etc.

We accepted Bill Rickert's generous offer to meet with the committee at the beginning of each meeting to discuss issues that relate to the welfare of the faculty and to solicit input about faculty related issues.