

Faculty Affairs Committee
Minutes: Monday, November 17, 2014
3:30 PM, IAB Library, Room 311-C Irving Building, UAF

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

Absent: Bella Gerlich (Ex officio)

Meeting called to Order.

Minutes of October 20, 2014 approved and accepted.

First order of business to review the Department Chair Policy; red comments were what was agreed to in the last meeting, Chris has since added comments in blue. Comments, decisions today are to be tracked in orange. The committee decided:

A - Academic Programs

3. ... quality, including program assessment. (Chris made change in orange)

B – Personnel

1. Facilitate, coordinate ... Agree to all deletes.
2. Agree to deletes.
3. Agree to addition,
4. Take leading (delete lead) role ...

C – Students

1. Administer the departmental student advising program.

III. Election and Terms of Service by the Department Chair

- B. Agreed to delete visiting faculty ... to vote.
 1. Agreed to entirely delete.
 2. Agreed to deletion and addition.
- C. Agreed – Only in exceptional circumstances should be there a deviation from this policy. Demonstration of the exceptional circumstances must be approved by the faculty senate faculty affairs committee.
- D. Approved all changes.
- E. Agreed on deletion.
- F.
 2. full-time, put dash in and full-time and add at end of sentence full-time tenured faculty member that is eligible to serve as a department chair as defined by this policy.
2. Add .. absent from the department and unavailable to carry out chair duties. The chair shall notify department members ...
4. three fourths (not 3/4) accept deletion

Chris will tidy up the document. Next meeting, (December) we will go through suggestions submitted from current Chairs.