

Faculty Affairs Committee
Minutes: Wednesday, August 26, 2015
1:00 PM, Conference Room (130), Murie Building, UAF

Present: Elizabeth Allman, Andreas Anger, Nicole Cundiff, John Eichelberger (Ex-Officio), Chris Fallen, Valerie Gifford, John Heaton (called in), Julie Maier, Leslie McCartney, Walter Skya

Absent: None

Meeting called to order at 1:05 PM by Walter Skya.

Old Business:

Joint appointments policy needs to be reviewed this year and recommendations, if accepted, added to the Blue Book which is also being updated.

Appointments:

Leslie McCartney, Secretary

Chris Fallen, Chair (Walter nominated Chris as Chair, 2nd by Julie, carried).

Future Meetings:

The Faculty Affairs Committee meets monthly, usually 2 weeks prior to Faculty Senate. Chris will have Jayne set up a Doodle Poll for meeting dates/times.

Possible Future Business:

Look at other institutions to see if there are guidelines for fairer mentorship for graduate students. John will bring more about this to the committee in future.

Look at the actual costs of faculty/adjuncts when assigned overloads. Andy is happy to collect information on this.

Adjourned 1:37 PM