

Faculty Affairs Committee  
Minutes: Wednesday, October 28, 2015  
4:00 PM, Conference Room (130), Murie Building, UAF

**Present:** Elizabeth Allman, Andreas Anger, Nicole Cundiff, Chris Fallen, Joshua Greenberg, Julie Maier, Leslie McCartney, Walter Skya,

**Absent:** John Eichelberger (Ex-Officio), Valerie Gifford, John Heaton

Meeting called to order at 4:00 PM by Chris Fallen

Today's agenda approved although we will delay on the Blue Book and John Eichelberger's faculty code item.

Minutes from September 23, 2015 approved; motion made by Nicole, 2<sup>nd</sup> by Josh, passed.

***Old business:***

Discussion about staff benefit rates; Andy is to draft a Resolution to re-evaluate calculations and bring it back to the group.

***New business:***

Discussion about what to do if a student is charged with a serious crime; concluded that a new policy need not be created and student should be assigned an 'incomplete'.

A resolution to support UA Statewide transformation was put forth. Walter moved that we abandon the resolution as our committee does not know enough about statewide nor is it in the committee purview, 2<sup>nd</sup> by Elizabeth, passed.

A resolution recommending faculty contribute \$40 per year to the RISE board was discussed. While the committee supports the green initiatives and idea of fundraising, it recommends that this go back to the sustainability board to create a different mechanism for fundraising with faculty.

***Next meeting:***

November 25, 2015, 4 PM, Chris to arrange the venue.

Meeting adjourned at 4:50 PM