

Faculty Affairs Committee  
Minutes: Wednesday, September 23, 2015  
4:00 PM, Conference Room (130), Murie Building, UAF

**Present:** Elizabeth Allman, Andreas Anger, Nicole Cundiff, Chris Fallen, Valerie Gifford, John Heaton, Julie Maier, Leslie McCartney, Walter Skya

**Absent:** John Eichelberger (Ex-Officio)

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

Minutes from August 26, 2015 approved.

Today's agenda approved.

***Old Business:***

It was agreed to keep the FAC by-laws as they are.

Nicole Cundiff made a motion to keep the Department Chair policy as is; 2<sup>nd</sup> by John Heaton, passed.

***New Business:***

Draft motion regarding expanding the pool for Faculty Senate President and President-Elect. Andreas Anger moved that we accept Revision 1, but strike out the sentence fragment 'or any of the above from the senate of the preceding academic year'; striking out the colon after include, and striking out the comment in the rationale section. 2<sup>nd</sup> by Walter Skya, approved.

The following items are to be tabled for the next meeting or by electronic communication:

1. Subcommittees for proposed projects
2. Staff benefit rates

Meeting adjourned at 4:55 p.m.