

Faculty Affairs Committee  
Minutes: Wednesday, November 25, 2015  
4:00 PM, Conference Room (130), Murie Building, UAF

**Present:** Andreas Anger, Nicole Cundiff, Chris Fallen, Joshua Greenberg (via phone), Leslie McCartney, Walter Skya

**Absent:** Elizabeth Allman, John Eichelberger (Ex-Officio), Valerie Gifford, John Heaton, Julie Maier

Meeting called to order at 4:03 PM by Chris Fallen.

Agenda approved.

Minutes from October 28, 2015 approved; motion made by Walter, 2<sup>nd</sup> by Andreas, passed.

**Old business:**

Resolution on benefits/overloads as prepared by Andreas were discussed; a few minor changes added. With amendments Leslie moved that the Resolution be now put before the Administrative Committee, 2<sup>nd</sup> by Walter, passed.

RISE Resolution – as it only recommended faculty make a contribution, Andreas moved that the document be accepted by the Faculty Affairs Committee, 2<sup>nd</sup> Nicole, passed.

Discussion about the Blue Book postponed.

Discussion about the Faculty Code of Conduct postponed.

**New business:**

Chris will advise John that the group suggested he bring hiring concerns to the attention of the Human Resources Department and then, if not satisfied, to Legal Counsel to see if proper hiring protocol was followed.

**Other Business:**

None.

**Next meeting:**

January 20<sup>th</sup> @ 4 PM (venue of Room 130 Murie Building to be confirmed).

Meeting adjourned at 4:34 PM