

MINUTES FACULTY AFFAIRS MEETING

DATE: September 16, 2011

TIME: Noon

LOCATION: Founders 212

Members Present:

Amanda Branscombe
Jess Brown
Sean Busick, Convener
James Gadberry
Jameha Gardner
Mike Haghghi
Wanda Hutchinson
Ronnie Merritt
Del O'Neal
Susan Owen
Gary Valcana
George Williams

Dr. Busick called the meeting to order on September 16, 2011 at noon in Founders 212. Last year's chair of the Faculty Affairs Committee, Dr. Branscombe, reviewed the committee's charge and work done in the previous year. She also reported on the presentation of the revisions to the Handbook regarding the Election Committee's duties to the Faculty Senate on September 17th. The Senate made some wording changes to the document and the revisions to this section will go to the Faculty. There are some concerns about the changes the Senate made and approved.

Dr. Busick asked for volunteers and nominations for the Committee positions of Chair and Recorder. Dr. Owen volunteered as Recorder. Dr. Gadberry was nominated as Chair. Members unanimously voted for Dr. Gadberry as Chair of the Faculty Affairs Committee.

The FAC will review the Faculty section on the Employee Handbook this academic year and may be asked to continue work on revising the tenure process. Work was done on this issue last year and was presented to Academic Affairs.

The next meeting will be in October. Dr. Gadberry will notify members of the time and location. Meeting was adjourned.