

MINUTES FACULTY AFFAIRS MEETING

DATE: November 1, 2012

TIME: Noon

LOCATION: Founders Chapel

Members Present: James Gadberry, Chair, Jeff Johnson, Ronnie Merritt, Derek Newland, Susan Owen, Jackie Russell, Debra Vaughn, Jess Brown, Pat Kuby, Bridget Chandler, Tom Pieplow

Members Absent: Amanda Branscombe, Bridget Chandler, Lisa Hyde, Sean Busick

Dr. Gadberry called the meeting to order on November 1, 2012 at noon in Founders Chapel. Minutes from the October 18th meeting were approved.

Tina Sloan, Chair of the Faculty Summer Responsibilities Committee, was invited to the meeting to review her committee's work. Dr. Sloan reviewed her committee's charge, data used to create their report and recommendations, and answered questions posed by the FAC members. She distributed handouts that summarized the 73-page official report. It was emphasized that the suggested changes to policies and procedures for faculty compensation and responsibilities in the summer term attempted to balance university financial concerns and student needs. Dr. Sloan also pointed out recommendations that might conflict with other committees' reports and recommendations.

Meeting was adjourned.