

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: October 29, 2014

TIME: 3:30 p.m.

LOCATION: Sanders Conference Room

Members Present: James Gadberry, convener, Ronnie Merritt, Susan Owen, Pat Kuby, Johnnie Lundin (proxy for Bridgette Chandler, Amanda Branscombe, Teresa Wanbaugh, Jeff Johnson, Sam Khoury (proxy for Scott Cox)

Members Absent: Yvette Bolen, Bill Wilkes, Bridgette Chandler, Scott Cox, Cathy Woodruff, Jennifer Wolfe, Dave Fitzsimmons,

Dr. Gadberry called the meeting to order at 3:30 p.m. on October 29, 2014 in Sanders Hall Conference Room. He distributed minutes from the August 27th meeting, agenda, and pertinent documents. Minutes were approved.

Dr. Gadberry explained that the Faculty Senate had charged the FAC with three items. First charge is to review the Summer Pay Report created by the Summer Pay Committee. Second charge is to review the Faculty Leave Policy. Third charge is the policy on the Formation and Composition of Search Committees. Issues related to each charge were discussed.

Dr. Gadberry asked that three subcommittees be formed to review each of the three charges and to report back to the FAC as a whole. Members agreed to this process and the following members volunteered for the committees:

Summer Pay Policy

Jeff Johnson
Scott Cox (volunteered by Sam Khoury)
Teresa Wanbaugh

Faculty Leave Policy

Pat Kuby
Amanda Branscombe
Ronnie Merritt

Search Committee Formation and Composition

James Gadberry
Susan Owen
Bridgette Chandler

Dr. Gadberry will distribute electronic versions of the Summer Pay Policy to all committee members and discussed the timeline for work on the each of the charges.

The next meeting time was set for November 19th at 3:30 p.m. Meeting was adjourned.