

## FACULTY AFFAIRS COMMITTEE MINUTES

**DATE:** March 17, 2015

**TIME:** Noon

**LOCATION:** Chapel, Founders Hall

**Members Present:** James Gadberry, Ronnie Merritt, Susan Owen, Pat Kuby, Teresa Wanbaugh, Scott Cox, Yvette Bolen, Bill Wilkes, Jennifer Wolfe, Bridgette Chandler, Amanda Branscombe

**Members Absent:** Dave Fitzsimmons, Brady Rimes, Jeff Johnson

Dr. Gadberry called the meeting to order at noon on March 17, 2015 in the Chapel of Founders Hall. He distributed minutes from the March 3rd meeting. Minutes were approved with corrections.

Dr. Ronnie Merritt presented the Faculty Leave subcommittee's report. The committee decided to vote on the recommendations and reconvene the committee as a whole to write the actual policy from the recommendations. Dr. Gadberry will present the recommendations to the Faculty Senate with the stipulation that a policy will be forthcoming.

The FAC moved on to the recommended policy from the Faculty Summer Employment/Responsibility subcommittee. The recommendations were discussed and approved by a vote of the whole committee.

Meeting was adjourned.