

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: March 3, 2015

TIME: Noon

LOCATION: Chapel, Founders Hall

Members Present: James Gadberry, Ronnie Merritt, Susan Owen, Pat Kuby, Teresa Wanbaugh, Scott Cox, Yvette Bolen, Brady Rimes, Bill Wilkes, Jeff Johnson, Jennifer Wolfe

Members Absent: Dave Fitzsimmons, Bridgette Chandler, Amanda Branscombe,

Dr. Gadberry called the meeting to order at noon on March 3, 2015 in the Chapel of Founders Hall. He distributed minutes from the January 29th meeting. Minutes were approved with one correction: Cathy Woodruff was counted as absent and she is not a member of the committee.

Dr. Gadberry called for the reports from each of the three subcommittee (Summer Employment, Faculty Leave, and Search Committee). He began by distributing a draft policy and recommendations from the Search Committee. It was recommended that the draft policy replace the current policy and that an "Academic Search Guidelines" booklet be developed. FAC members agreed that the draft policy and recommendations were ready to be sent to the Senate for review.

Jeff Johnson presented the report for the Summer Employment Committee. Their report and recommendations were distributed. The report included issues for consideration. After discussion, the committee suggested that the subcommittee prepare a draft policy to be reviewed at the next meeting.

The Faculty Leave Committee distributed their report and this will be discussed at the next meeting.

Meeting was adjourned.