

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: October 19, 2016

TIME: Noon

LOCATION: Sanders Hall Conference Room

Members Present: James Gadberry, Susan Owen; Debbie Keiley; Scott Cox; Teresa Wanbaugh; Del O'Neal; Kim Roberts

Members Absent: Yvette Bolen, Sean Busick, Bill Wilkes; Amanda Branscombe; Ronald Merritt, Rosemary Hodges

Dr. Gadberry convened the meeting of the FAC at noon on October 19, 2016 in Sanders Hall Conference Room. Minutes from the September 21st meeting were approved.

Dr. Gadberry reported that he and Dr. Owen met with Dr. Delap regarding the FAC suggestions for the tying tenure to promotion. Dr. Gadberry asked Dr. Delap about his thoughts on the matter. Dr. Delap responded that these are decisions for the faculty.

The committee discussed the mid-tenure review process and policy. It was suggested that it should be referred to as mid-tenure review rather than third year tenure review as there may be cases when the review does not happen in the third year and perhaps not at all depending on the number of years a faculty member is awarded at the time of appointment.

After discussion, Dr. Gadberry stated that the committee would meet in two weeks to review a rough draft of proposed changes.

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Meeting was adjourned.