## FACULTY AFFAIRS COMMITTEE MINUTES

**DATE**: August 31, 2016

TIME: Noon

LOCATION: Sanders Hall Conference Room

**Members Present:** James Gadberry, Sean Busick; Susan Owen; Amanda Branscombe; Yvette Bolen; Debbie Keiley; Bill Wilkes; Kim Roberts; Scott Cox; Teresa Wanbaugh; Del O'Neal; Susan Owen

Members Absent: Ronald Merritt, Rosemary Hodges

Dr. Gadberry convened the meeting of the FAC at noon on August 31, 2016 in Sanders Hall Conference Room. He called for nominations for chair of the committee. He was nominated and unanimously elected. Dr. Owen volunteered as recorder.

The Faculty Senate asked that the FAC review the recently approved changes to the Promotion Policy and Guidelines. Dr. Owen served has served as chair of the Promotion Committee and also served on the Ad Hoc Promotion Committee. She reviewed the background of the changes that came from those committees and were approved by the Faculty Senate.

The next meeting was scheduled for September 21<sup>st</sup> from noon to 1 p.m. Members will review the new Faculty Promotion Policy and Guidelines.

Meeting was adjourned.