

**Faculty Affairs Committee
Meeting Minutes**

12:00pm Wednesday, October 10, 2018

Sanders Hall Conference Room

Attendees: William Davis, Dave Fitzsimmons, James Gadberry, Susan Owen, Johnnie Lundin as proxy for Elizabeth Pruett, Kim Roberts, Glynice Crow as proxy for Teresa Wanbaugh, Bill Wilkes, Marla Williams, Jennifer Wolfe, Lionel Wright

Absent: Amanda Branscome, Sean Busick

Old Business:

Minutes from the 10-3-18 meeting were approved.

Consensual Relationships Policy

Dr. Gadberry emailed the committee a section for Disciplinary Procedures to be added to the Consensual Relationships Policy. This addition along with prior changes made by the committee was approved.

Faculty Workload Policy

The committee agreed to accept this policy with the following changes: 1) Add a statement that this policy does not apply to librarians in section I. 2) Add a statement that faculty may refuse overloads in section V.

Sabbatical Leave Policy

Dr. Gadberry emailed the committee a copy of the Sabbatical Leave Application. The committee agreed to accept the policy with the changes previously discussed.

The committee will need to address student evaluations (the questionnaire itself and opportunities to increase response rate) in future meetings.

Next meeting:

To be determined.

The meeting adjourned.