

**Faculty Affairs Committee
Meeting Minutes**

12:00pm Wednesday, September 12, 2018

Sanders Hall Conference Room

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

Absent: none

Old Business:

Minutes from the 9-5-18 meeting were approved.

New Business:

The committee reviewed and agreed to accept the following policies:

- Family Medical Leave Act (FMLA)
- Procedures for Faculty Evaluations
- Faculty Self-Evaluation Form
- Faculty Evaluation Form (by Department Chair/College Dean/Library Director)

The committee would like to further review the Consensual Relationships policy and research how other institutions address this policy.

The Faculty Workload policy will be revisited pending what the Faculty Senate says regarding internship, practicum courses, independent study, and directed studies courses.

The Sabbatical Leave policy will be discussed at the next meeting.

Next meeting:

TBD

The meeting adjourned.