

FACULTY AFFAIRS COMMITTEE MINUTES

DATE: October 9, 2019

TIME: 12:30 p.m.

LOCATION: Sanders Hall Conference Room

Members Present: James Gadberry, Susan Owen; Teresa Wanbaugh; Will Davis; Jennifer Wolfe; Bill Wilkes; Amanda Branscombe; Debbie Keiley; Lionel Wright; Debra Vaughn (proxy for Kim Roberts); Johnnie Lundin (proxy for Lisa Brizendine)

Members Absent: Sean Busick; Kim Roberts; Dave Fitzsimmons; Lisa Brizendine;

Dr. Gadberry convened the meeting of the FAC at 12:30 p.m. on October 9, 2019 in Sanders Hall Conference Room. Minutes were distributed and accepted.

Dr. Gadberry began the meeting with a discussion of the “Practicum/Internship/Directed Studies” working document that is an addendum to the “Faculty Workload Policy” and outlines compensation for faculty who engage in these types of instructions. The committee voted to take out descriptions of each activity and create a companion document for procedures or “Best Practices” for each type of activity. The committee also voted that “Directed Studies” be compensated at \$150 per credit hour.

At the next meeting, the committee will work on the “Policy on Policies.”

Meeting was adjourned. The next meeting will be October 23rd.