

Minutes from 2/6/09 FAPC Meeting

Attendance

Present: Lee Digiovanni, Ken Farr, Jude Hirsch, Chris Lowery, Michael Rose, Jeff Turner, Christine Zuger

Regrets: Hedy Fraunhofer, Linda Irwin-DeVitis, Lucy Kachmarik, Diane Kirkwood, Carol Sapp, Todd Shiver

Guests: Craig Turner

Agenda Items

1. Faculty Bylaws-The work group reported on continued work on revisions to the Faculty Bylaws. They have addressed two of the four concerns expressed by President Leland. The work group will report on further work at the next meeting.
2. Faculty Awards-The working group (Jeff T, Christine Z, Carol S, Linda I-D, Andre B., Chris L.) clarified its charge and will meet prior to the next meeting to begin the development of proposed revisions to faculty award system for AY 09-10
3. Faculty Research Grants-The committee will postpone discussion of the proposed Guidelines for Faculty Research Awards until the March meeting. Representatives of the selection committee will be invited to the March meeting.
4. Faculty Workload-The committee will postpone discussion of the proposed motion on a faculty workload policy until the March meeting.

Proposed Agenda for next meeting:

- Faculty Research Grants Committee Policies/Procedures
- Proposed IFR Revision from the International Education Committee
- University Awards for Faculty
- Workload Policy
- Teaching Evaluations
- Faculty Bylaws