

Faculty Affairs Policy Committee (FAPC) Report Given to the University Senate on 20 April 2012 Submitted by Craig Turner

2011-2012 FAPC ANNUAL REPORT: At the 6 April 2012 FAPC meeting, the main item of business was a committee review of the draft annual report and committee conversation to determine what language to include in the annual report sections entitled “Committee Reflections,” “Committee Recommendations,” and “Recommend Items for Consideration at the Governance Retreat.” The deliberation details are available in the meeting minutes.

Recognitions: Each faculty member who served as a “volunteer” on the committee (faculty serving on the committee who did not serve as university senators during the 2011-2012 academic year) were awarded a certificate of recognition, complete with an impressive gold seal, signed by Interim President Stas Preczewski for their service on FAPC during the 2011-2012 academic year. Those volunteers recognized at the 06 Apr 2012 FAPC meeting were David Connolly (CoAS) and Karynne Kleine (CoE). Victoria Deneroff (CoE) was recognized in absentia at the 06 Apr 2012 FAPC meeting and her certificate was delivered to her by the committee chair.

Appreciation: The committee chair expresses his appreciation to

- a. **each of the committee members** for their service and contributions to the work of the committee over the 2011-2012 academic year;
- b. **each of the committee work groups** for the time they spent between committee meetings to prepare drafts and recommendations for committee consideration;
- c. **the FAPC Secretary, Carrie Cook**, for the
 - diligence, care, passion, and commitment she applied when drafting, reviewing, and editing meeting minutes,
 - timely manner in which she prepared, circulated, and posted the minutes of each meeting of the committee,
 - careful review of drafts of the annual report and meeting agendas preceding circulation to the committee;
- d. **the FAPC Vice Chair, David de Posada**, for
 - representing the committee at the fall 2011 joint meetings of standing committee chairs with the Executive Committee that took place from 8am to 9am on 16 Sep 2011, 14 Oct 2011, 11 Nov 2011, and 2 Dec 2011,
 - carefully reviewing drafts of the annual report and meeting agendas preceding circulation to the committee;
- e. **Dr. Jason Huffman** for his active participation at the 4 Nov 2011 FAPC meeting as designee for Provost Jordan;
- f. **Associate Provost Ormond** for his active participation at the 7 Oct 2011, 2 Mar 2012, 6 Apr 2012 FAPC meetings as designee for Provost Jordan and for obtaining and providing updates from the Provost for matters under committee consideration at these meetings;
- g. **Provost Jordan** for her
 - accessibility to the committee at each meeting either in person or via her designee when other commitments prevented her from attending,
 - responses and informational updates regarding matters under committee consideration;
- h. **Interim University President “Stas” Preczewski** for his timely and comprehensive response to the committee resolution advocating for the addition of the option of 12-month pay for academic year faculty;
- i. **Director of Payroll Services, Susan Allen**, for her accessibility, assistance and counsel throughout the spring 2012 semester that informed committee deliberation on the 12 month pay option for academic year faculty; and
- j. **the Presiding Officer of the University Senate, Jan Clark**, for the
 - gracious and creative introductions at each University Senate meeting,
 - cheerful reception of each matter routed from FAPC to the Executive Committee for steering including the timely response to indicate the disposition of these matters [Academic Year Faculty Contract Questions, Common Meeting Time Concern, Years of Service Recognition Lag, Standing Committee Officer Mentoring], and
 - informational updates, guidance and encouragement she provided to standing committee chairs throughout the academic year.