Minutes
Faculty Affairs Committee Meeting
April 19, 2016 | 3:00 p.m. | 25 Park Place, Room 1711

Members Present

Annette Butler
David Choshier
Harry Dangel
Wendy Davidson
Jason Flato
Charles Fox
Laura Frederick
Shelby Frost
Mark Geil
Maria Gindhart
Katherine Hankins
Todd Hendricks
Parjit Kaur
Jill Littrell
Kathryn McClymond
Linda McLean Harned
Kari Miller
Stuart Noel
Anita Nucci
Sarah Pallas
Kavita Pandit
Robert Pruvenok
George Rainbolt
Jelena Subotic
Emily Whaley
Marc Zayac
Members Absent

Pam Barr
Gary Bingham
Vladimir Bondarenko
Fred Brooks
John Bunting
Candice Campbell
Lisa Cassanova
Conrad Ciccotello
Susan Cody-Rydzewski
Mourad Dakhil

Irene Duhaime
Michael Galchinsky
Gerald Gay
Lynda Goodfellow
Harley Granville
Amira Jarmakani
Linda Nelson
Risa Palm
Joe Perry

Jerry Rackliffe
Wayne Reed
David Sehat
Corneill Stephens
Mary Stone
C.S. Thachenkary
Bethany Turner-Livemore
Marta White
Russell White
The meeting was called to order at 3:00 PM by the committee chair, Kathryn McClymond.

I. Introduction of the new Faculty Affairs Committee Members.

II. New Business:

A. Election of new committee chair: Kathryn McClymond was nominated and elected to continue being the committee chair. She accepted.

B. Subcommittee assignments: McClymond asked members to sign up for a subcommittee via sign-up sheets that were circulated. The past year subcommittee chairs who were present gave a brief description of the said committee’s duties. (McClymond provided information when a subcommittee chair was not present.)

C. There was discussion of the timing and location of the 2016-17 meetings. Most expressed a preference for a consistent day of the week and time for planning purposes, although some asked for varying dates. McClymond will talk with some absent members and notify the full membership of dates and times for upcoming meetings.

D. There was some concern expressed concerning planned installation of biometric finger-scanning technology in the library. George Rainbolt summarized a presentation made at Planning & Development. He was asked to encourage the staff responsible for making decisions about finger-scanning and other safety technology to share those with the full GSU faculty, not just P&D members.

III. Committee reports:
Administrative Evaluations: George Rainbolt: No updates
Equity: Maria Gindhart: survey regarding s/nip/ourn at Associate Professor rank will go out and results will be presented to FAC members in upcoming meeting
SEI: Kathryn McClymond for Mark Geil: Mark is organizing an SEI “Summit” on Thursday, April 28th. He or McClymond will report back to FAC on the results of that workshop.
General Policies: McClymond and Associate Provost Kavita Pandit noted that FAC will work with the Associate Provost’s office to update the Academic Affairs Manual.

The meeting was adjourned at 4:40 p.m.