

Minutes

Faculty Affairs Committee Meeting
February 14, 2017 | 3:00 p.m. - 4:30 p.m. | 25 Park Place, Room 2150

Members Present

John Bunting	Todd Henricks	Erin Morrey
Annette Butler	Maria Gindhart	Sarah Pallas
Lisa Casanova	Robert King	Kavita Pandit
David Cheshier	Jennifer Jones	George Rainbolt
Harry Dangel	Laura Lohman	Jelena Subotic
Shelby Frost	Mona Matthews	Elizabeth West
Gerald Gay	Kathryn McClymond	
Linda Harned	Gregory Moore	

The meeting was called to order at 3:00 p.m. by the committee chair, Kathryn McClymond.

The committee approved the minutes from the January 10th meeting. Guest Dr. Robin Morris, Associate Provost for Strategic Initiatives and Innovation, led discussion, provided updates and answered questions regarding the University's Salary compression plan.

Kavita Pandit, Associate Provost for Faculty Affairs, gave a brief overview on the work in the Office of Faculty Affairs that included current projects, improved faculty relation resources, and its plans for the upcoming year. She also discussed the SACS Reaffirmation and what is entailed in the project.

Committee reports were presented:

Administrative Evaluations: George Rainbolt: He, Kathryn McClymond, and Laura Fredrick, are meeting individually with Deans to discuss the evaluation of Associate Deans.

Equity: Maria Gindhart: Sojourn report is finalized and has been sent to the Provost for review.

Human Resources/Benefits: No update.

SEI: Elizabeth West: Working on the draft, will get feedback from the other units; the goal is to implement in AY 18-19.

General Polices: Robert King: Gave an update on the P&T Manual revision; the goal is to get approval by the March FAC meeting.

Note: The next meeting will be held on Tuesday, March 21st at 3:00 p.m.; 25 Park Place, 16th Floor, Room 1618. The meeting was adjourned at 4:16 p.m.