Minutes
Faculty Affairs Committee Meeting
November 8, 2016 | 3:00 p.m. | 25 Park Place, Room 2150

Members Present

Jim Ainsworth  Maria Gindhart  Kavita Pandit
Tamika Barnes (Jennifer Jones Representative) Linda Harned George Rainbolt
Annette Butler Todd Henricks Susan Richmond
David Cheshier Robert King Jelena Subotic
Laura Fredrick Kathryn McClymond Elizabeth West
Shelby Frost Stuart Noel Russell White
Gerald Gay Sarah Pallas Marc Zayac

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

The committee approved the minutes from the September 16th meeting. Russell White reported about and led discussion on the executive summary for The GSU Sojourn at the Associate Professor Rank; specific sections were noted and discussed in depth. A decision was made to clarify the language in the recommended sections of the summary; David Cheshier agreed to submit suggested additional and altered language to the summary’s co-authors (White, Gindhart).

Elizabeth West reported that the SEI subcommittee will meet on November 9th. After that meeting she will provide an overview of where they are as group and give an update. It is her hope to present a draft document to the committee soon, and then to solicit input from the full committee.

Robert King provided an update on the process of revising the Promotion and Tenure Manual to reflect the Perimeter College consolidation and there was a committee discussion of issues related to this. Associate Kavita Pandit noted that this revision is happening at the same time as other documents (Faculty Handbook) are being revised. There will be communication between the relevant committees as revisions are made, especially relate to Perimeter College faculty.

Committee reports were presented:
Administrative Evaluations: George Rainbolt: Administrator evaluations continue to be reviewed; more info will be provided in a later FAC meeting
Equity: Maria Gindhart: No update beyond the work on the Sojourn at the Associate Professor Rank executive summary
Human Resources/Benefits: No update.
SEI: Elizabeth West: No additional updates beyond her earlier brief report
General Polices: Robert King: No additional updates beyond his earlier brief report

Note: The December 13th meeting has been changed to December 6th, at 3:00 p.m., in room 1711. The meeting was adjourned at 4:08 p.m.