Minutes
Faculty Affairs Committee Meeting
August 30, 2018 | 3:00 p.m. – 4:30 p.m. | 25 Park Place, 23rd floor, Troy Moore Library

Members Present

Laura Carruth  Trisha Kanan  Maggie Renken
David Cheshier  Candace Kemp  Alessandra Raengo
Dan Cox  Richard Lakes  Susan Richmond
Harry Dangel  Kinsuk Maitra  Jelena Subotic
Tim Denning  Leslie Madden  Jeffrey Trask
Charles Fox  Robert Maxwell  Niklas Vollmer
Shelby Frost  Kathryn McClymond  Elizabeth West
Gerald Gay  Eddy Nahmias
Emanuela Guano  Anita Nucci
Jan Ivery  Kavita Pandit

WebEx Attendees: Todd Hendricks, Greg McLean, Debora Constable, Vincente Della Tonia, Jr., Kouok K. Law, Alex Zelikovsky, Lakeytta Bonnette-Bailey,

Meeting was called to order at 3:00pm.

I. Subcommittee Reports

• Charles Fox: Report from SEI Revision Subcommittee
  Subcommittee meeting has been scheduled for later in September.

• David Cheshire: Ad hoc Subcommittee considering requirement for syllabus notation on sexual harassment and sexual assault. Following discussion of this issue raised by a student, the ad-hoc committee will discuss this issue and bring forth a recommendation.

II. New Business

• Elizabeth West: Ad-hoc Subcommittee on phased retirement for faculty. Based on the information gathered, the recommendation is to not pursue this issue further. FAC can decide in the future if they want to continue to work on this.

• Revision of GSU Faculty Hiring Policy (Draft emailed to committee members). This is a major revision of the current (1998) hiring policy. Kavita Pandit provided context and background for this revision. There was general discussion of the policy. The General Policies subcommittee will review the policy and make a recommendation to FAC. Susan Richmond will head this subcommittee.

• Planning and Development Ad hoc SubCommittee for creation of a Graduate School. Jared Poley is chairing this committee and has requested two FAC members to serve on this committee. Dan Cox and Kinsuk Maitra volunteered and will represent FAC.
• Question on policy regarding recording in the classroom. Elizabeth West communicated concerns about privacy and intellectual property issues associated with the recording of class lectures. Robert Maxwell will chair an ad hoc General Policies Subcommittee to review this matter. Note: The next Meeting will be held on Thursday, September 20th at 3:00 p.m.; 25 Park Place, 23rd floor, Troy Moore Library.

• The meeting was adjourned at 4:00 p.m.