Minutes
Faculty Affairs Committee
January 27, 2022
WebEx Meeting

Members Present:
Amy Stalker Isabelle Monlouis Nicolle Parsons-Pollard
Annette Butler James Ainsworth Niklas Vollmer
Birthe Reimers Jared Poley Nilmi Fernando
Blake McGee Jelena Subotic Owen Cantrell
Candace Kemp Jennifer Barker Rafaela Feresin
Corrie Fountain Jennifer Miller Rebecca Weaver
Cynthia Puranik John Weber Robert Maxwell
David Cheshier Laura Carruth Robert Weber
David Houchins Lia Bascomb Shelby Frost
David Stinson Michael Bradley Susan Richmond
Emily Whaley Michael Galchinsky Todd Hendricks
Erin Morrey Miles Irving Tonia Durden
Gerry Gay Monique Moultri Tracienne Ravita
Greg McLean Nicola Sharratt

1) Welcome
2) Approval of Minutes
3) Sub-Committees
   - Administration Evaluation
     - Associate Dean Evaluation Tool
       ❖ Revision pending.
     - Triennial Evaluations
       ❖ OIR provided an update to Triannual Review Faculty Demographic Questions.
         (a) List approved by FAC
   - Benefits and Human Resources
     - No current business
   - Diversity and Inclusion
     - No current business
   - CRT: Rep. Dunahoo’s questions to USG
     ❖ The letter was introduced as an information item, then discussed by the committee.
The administration sent a response to the USG answering Rep. Dunahoo’s questions.

- General Policy
- P&T Manual and NTT Promotion Manual (Update)
- Post-Tenure Review
  (a) The Board of Regents updated the University System of Georgia’s policy on Post-Tenure Review. The System Institutions are discussing some aspects of the contentious wording of the new policy.
  (b) FAC members discussed the new policies.
  (c) This new policy will be reflected in the next update to the P&T and NTT promotion manuals.

Meeting Link: Webex meeting recording: FAC: January Meeting-20220127 1945-1

Recording link: https://gsumeetings.webex.com/gsumeetings/ldr.php?RCID=a3b192d38b41b9f9e26be86d6d11388a

- General Policy
- P&T Manual and NTT Promotion Manual (Update)
- Post-Tenure Review
  (a) The USG policy was recently updated by the Board of Regents. This is a contentious update, and clarification is needed. The administration of system schools is working with the USG to refine the language.
  (b) This will force a review and update to our current manuals.