

Minutes

Faculty Affairs Committee Meeting
October 20, 2015 | 2:30 p.m. | 25 Park Place, Room 1711

Members Present

Lisa Armistead
Pam Barr
Gary Bingham
Annette Butler
David Cheshier
Harry Dangel
Laura Frederick

Shelby Frost
Gerald Gay
Mark Geil
Maria Gindhart
Amira Jarmakani
La Loria Konata
Jill Littrell

Kathryn McClymond
Sarah Pallas
George Rainbolt
Wayne Reed
David Sehat
John Bunting

Members Absent

Vladimir Bondarenko
Fred Brooks
Lisa Cassanova
Conrad Ciccotello
Mourad Dakhil
Dan Deocampo
Irene Duhaime
Valerie Fennell
Michael Galchinsky

Lynda Goodfellow
Harley Granville
Parjit Kaur
Linda Nelson
Anita Nucci
Risa Palm
Joe Perry
Jerry Rackliffe
Corneill Stephens

Mary Stone
Jelena Subotic
C.S. Thachenkary
Bethany Turner-Livermore
Marta White
Russell White

The meeting was called to order at 2:35 PM by the committee chair, Kathryn McClymond.

The committee approved the minutes from its September 23, 2015 meeting.

The committee discussed the distance learning recommendations requested by Dr. Michael Galchinsky and amended by the General Policies subcommittee (led by Dr. Joe Perry). After some discussion, the sub-committee suggested replacing the word “require” with “incentivize and offer.” Some FAC committee members asked for clarification about “badges,” asking if said “badges” would be included in the reviewing of faculty’s annual evaluation and promotion and tenure. The committee agreed that references to distance learning training should instead be included in professional development, but that language in the official recommendation should not suggest that the “badges” would carry significant weight in the pre-tenure, tenure, and promotion evaluation processes.

Interim Vice Provost for Faculty Affairs Lisa Armistead reiterated the timeline for filling the Associate Provost for Faculty Affairs position. She is chairing the search committee along with Paul Alberto (Dean, College of Education). Applications were due October 15th. They will be reviewed by October 26th. Initial interviews will be held November 1st & 2nd. On November 13th the search committee will decide who to bring to campus. Campus visits/presentations will begin December 11th. Final candidate will have a possible June start date.

The meeting was adjourned at 2:56 p.m.