

**Minutes**  
Faculty Affairs Committee Meeting  
April 19, 2016 | 3:00 p.m. | 25 Park Place, Room 1711

**Members Present**

Annette Butler  
David Cheshier  
Harry Dangel  
Wendy Davidson  
Jason Flato  
Charles Fox  
Laura Frederick  
Shelby Frost  
Mark Geil  
Maria Gindhart  
Katherine Hankins  
Todd Hendricks  
Parjit Kaur  
Jill Littrell  
Kathryn McClymond  
Linda McLean Harned  
Kari Miller  
Stuart Noel  
Anita Nucci  
Sarah Pallas  
Kavita Pandit  
Robert Pruenok  
George Rainbolt  
Jelena Subotic  
Emily Whaley  
Marc Zayac

**Members Absent**

Pam Barr  
Gary Bingham  
Vladimir Bondarenko  
Fred Brooks  
John Bunting  
Candice Campbell  
Lisa Cassanova  
Conrad Ciccotello  
Susan Cody-Rydzewski  
Mourad Dakhil

Irene Duhaime  
Michael Galchinsky  
Gerald Gay  
Lynda Goodfellow  
Harley Granville  
Amira Jarmakani  
Linda Nelson  
Risa Palm  
Joe Perry

Jerry Rackliffe  
Wayne Reed  
David Sehat  
Corneill Stephens  
Mary Stone  
C.S. Thachenkary  
Bethany Turner-Livermore  
Marta White  
Russell White

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

- I. Introduction of the new Faculty Affairs Committee Members.
- II. New Business:
  - A. Election of new committee chair: Kathryn McClymond was nominated and elected to continue being the committee chair. She accepted.
  - B. Subcommittee assignments: McClymond asked members to sign up for a subcommittee via sign-up sheets that were circulated. The past year subcommittee chairs who were present gave a brief description of the said committee's duties. (McClymond provided information when a subcommittee chair was not present.)
  - C. There was discussion of the timing and location of the 2016-17 meetings. Most expressed a preference for a consistent day of the week and time for planning purposes, although some asked for varying dates. McClymond will talk with some absent members and notify the full membership of dates and times for upcoming meetings.
  - D. There was some concern expressed concerning planned installation of biometric finger-scanning technology in the library. George Rainbolt summarized a presentation made at Planning & Development. He was asked to encourage the staff responsible for making decisions about finger-scanning and other safety technology to share those with the full GSU faculty, not just P&D members.
- III. Committee reports:

Administrative Evaluations: George Rainbolt: No updates  
Equity: Maria Gindhart: survey regarding sojourn at Associate Professor rank will go out and results will be presented to FAC members in upcoming meeting  
Human Resources/Benefits: Kathryn McClymond for Russel White: No update.  
SEI: Kathryn McClymond for Mark Geil: Mark is organizing an SEI "Summit" on Thursday, April 28<sup>th</sup>. He or McClymond will report back to FAC on the results of that workshop.  
General Policies: McClymond and Associate Provost Kavita Pandit noted that FAC will work with the Associate Provost's office to update the Academic Affairs Manual.

The meeting was adjourned at 4:40 p.m.