

Notes from the meeting of the A&S Faculty Affairs Committee, February 26, 2013

1. Approval of notes from last meeting: Approved.
2. Pressing items to be added to the agenda: Discussion of how upcoming salary raises will be distributed. Barbette will ask the Dean to clarify and to consult widely with relevant committees.
3. Approval of agenda for Faculty of A&S meeting on March 12: Approved with one change.
4. Motions from NTE working group: FAC will suggest an amendment to the Faculty Handbook to bring it in line with the proposed A&S policies. (Currently, Section III.D.2.a reads: "The College offers regularly Scheduled Semester Research Leave with pay to full-time continuing faculty members who are "research-active" according to the definitions adopted by the faculty member's program, department, and/or school." FAC suggests an amendment as follows: "The College offers regularly Scheduled Semester Research Leave with pay to tenured and tenure-eligible faculty members who are "research-active" according to the definitions adopted by the faculty member's program, department, and/or school.") Proposed language will be sent to PPC for approval.
5. Letter to President/Provost on EVMS: The language of the letter was finalized.
6. Formation of committee on faculty prizes: FAC decided to ask the Dean to form an ad hoc faculty awards committee. This committee will be charged with selecting recipients of prizes and awards for 2013-14 and with drawing up by-laws for an elected prizes and awards committee effective 2014-15. Kathy Morgan of the A&S Dean's office should be an ex-officio non-voting member of the ad hoc committee.