

FACULTY AFFAIRS COMMITTEE MEETING

April 8, 2014

Attendance: Dean Conley, Barbette Spaeth (chair), Bill Cooke, Greg Hancock, Leisa Meyer, Gul Ozyegin, and Suzanne Raitt.

1. Minutes from the April 1st meeting will be circulated this week for approval.
2. Dean Conley announced that she will be sending Arts&Sciences faculty the formula used to calculate merit raises, along with a copy of the “merit working group” report that produced the formula. Her message to the faculty will underline that the exact percentage used to calculate merit increases is yet to be determined because Board has not confirmed the pool and the state budget is not in its final form yet.
3. FAC discussed a strategy for proceeding with nomination of CFAPP members at May 6 meeting. It was decided that in anticipation the amendment will pass, FAC will identify nominees in advance.
4. FAC chair Barbette Spaeth will schedule a meeting of FAC with new members (Mike Deschenes, John Eisele, Cathy Forestell) to discuss new chair of FAC. This meeting will take place either on April 15 or 22.
5. FAC discussed broad principles and conduct of tenure and promotion reviews. FAC decided that any recommendation for change should wait until revised memos regarding tenure and promotion procedures from the Provost and the Dean were released.