

FACULTY AFFAIRS COMMITTEE MEETING

November 11, 2014

Attendance: Dean Kate Conley, Bill Cooke, Michael Deschenes, John Eisele, Catherine Forestell, Greg Hancock (chair), and Barbette Spaeth.

Guest: Rob Hinkle

1. FAC approved the minutes from November 4, 2014.
2. FAC discussed with Rob Hinkle, chair of Nominations and Elections, which committees were likely to involve personnel discussion and therefore would not be appropriate for NTE representatives. FAC concluded that the following A&S committees should not have NTE representatives:

- a. Affirmative Action Committee
- b. Faculty Affair Committees
- c. Faculty Awards and Prizes
- d. International Studies Advisory Committee
- e. Retention, Promotion and Tenure

NTE faculty would be appropriate for all other A&S committees.

FAC also discussed which University committees would be appropriate for NTE representatives from A&S. FAC concluded that the following University Committee should not have NTE faculty members from A&S in the membership:

- a. Diversity Committee
- b. Equal Opportunity Committee
- c. Faculty Compensation Board
- d. Faculty Hearing Board
- e. Personnel Policy Committee
- f. Procedural Review Committee

NTE faculty from A&S would be appropriate for all other university committees.

3. Rob Hinkle reported to FAC that the Dean of Students is expected to classify concussions as a type of temporary disability. FAC decided to ask the Dean of Students to speak about this policy change at a future Arts and Science Faculty Meeting.
4. FAC discussed the coming visit of the Rector and the Vice Rector, who will be attending part of a CCPD meeting. FAC discussed possible discussion topics proposed by faculty members.