

## **Faculty Affairs Committee (FAC) Meeting – March 8, 2017**

### **Minutes:**

Meeting began at 2:20 p.m. in Gruening Building, Room 206

### **Present:**

- Committee Members: Andy Anger, Jeff Benowitz, Jeff May, Val Gifford, Jak Maier
- Paul Layer

### **Approval of Meeting Agenda:**

Add item to agenda for today's new business items – discuss(ems).

### **Approval of Minutes from last Meeting:**

Minutes approved.

### **Old Business:**

#### **1. Resolution in support of International Faculty, Staff and Students**

The resolution presented to Faculty Senate was approved this week.

### **New Business:**

#### **A. Drafting Amendments/Updates to the Process for Censuring Administrators**

Background – See Document dated 1/27/17 Administrative Committee Agenda explaining the history and the rationale for this proposed action.

The current policy was established in 1990. This policy was suspended in meeting #104. An interim policy for censure of administrators has been in place since 2001 which is described in the Senate Guidelines for the Evaluation Process of Administrators established during Meeting #97 (Oct. 2000). This interim policy was revisited in Meeting #109 (May 2002), where it has remained. The question is whether it is time to review and revisit the process.



Andy commented that this move makes sense to him because the past president is a member of the Administrative Committee and Faculty Alliance, and it is important to have information from Faculty Senate to inform the workings of that Administrative Committee.

We discussed how it is helpful to have some longevity and institutional knowledge to help decisions and discussions of the Faculty Alliance and how allowing the past president to stay connected to the Faculty Senate discussions may be helpful.

Paul clarified that Faculty Alliance has 3 members of FS from each institution (President Elect, Vice President, and Past President).

We discussed adding language that the past president of FS shall not serve on the Faculty Senate as a voting member for the one year period while they are serving on the Faculty Alliance in their role as past president.

Vote – move to approve the Motion for adding the Past President to the Administrative Committee as presented by ADCOM. Jak moved to approve. Jeff B. seconded. All in favor. Paul did not vote.

Vote – move to add language that the past president shall not run for Faculty Senate until the term as past president has ended. Jak moved to approve. Jeff B. seconded. No additional discussion. All in favor. Motion passed.

**Next meeting will be on April 12<sup>th</sup>. At that meeting we have to figure out who will serve as the person to convene the first FAC meeting of the fall semester.**