

Faculty Affairs Committee
Minutes: Monday, October 20, 2014
3:30 PM, IAB Library, Room 311-C Irving Building, UAF

Present: David Valentine
Guests: Debu Misra

Minutes: : olicity are being proposed.
The current Collective Bargaining Agreement (CBA), department chairs are faculty members. In some cases, when some faculty have been elected chairs then their position has changed to one of administrator when they are removed from the bargaining unit. Faculty who elected a faculty to be Department Chair believed that faculty would stay as faculty to represent them but were then moved to administrator position. Some faculty met with Debu to look at revising the Department Chair Policy.

A draft policy was drafted and the Chancellor objected to some of the language in the policy (initially naming the unions involved). The Faculty Affairs Committee is now responsible for drafting the new Department Chair Policy.

The committee then reviewed the latest draft and made the following decisions:

- will - accepted
- required and be - accepted
- the dilemma between preparation offering and assessment of the academic program
- accept revision offered (and other necessary documents)
- advise - accepted
- accept proposed yellow revision
- the sentence okay. 2

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