

## **Faculty Affairs Committee Minutes**

### **Meeting No. 03 of 2021-2022**

November 12, 2021

9:30 – 10:30 am

\*Via TEAMS

I. Meeting called to order

II.

a Submitted to Executive Committee

i. Fees Function sent to Executive Committee

ii. Faculty Workload sent to Executive Committee

b. Updates on Charges from the Faculty Senate

Subcommittees

Changes to the Faculty hand book

- Executive committee is rewriting Faculty Handbook currently

Boyer Model

- Update not yet completed. Questionnaires almost complete. Will have for next meeting. Will make suggestion for uniform appearance on website to make it easier to locate

Principal Lecturer

- BOR Policy 8.3.8.3 Uses Senior and Principal Lecturer Discussed the difference of Senior and Principle Lecturer. BOR does not seem to be clear on differentiation. No rubric developed for senior lecturer yet. PTPTR determines Senior Lecturer promotion. Clarification is needed to develop rubric.

V.

VI. New Business – may receive more changes from Executive Committee to clean up Faculty Handbook.

VII. Next meeting: Feb 11, 9:30am via TEAMS

VIII. Adjourned at 0930.

Members Present:

Vicki Guarisco, PhD, Chair

David Vogel, PhD

Alan Clark, PhD

Kelly Whiddon, PhD

Traci Provost, PhD

Tina Ashford

Gary Cole, PhD

Gerald Buffone ex-officio, voting

Charles Matson, PhD, ex-officio, voting

Members absent and/or excused

Jeffery Bryan

James Hagler

Brooke Miller, PhD

Nancy Stroud

Ervin Briones, PhD

Dawn Fuller, MSN