

Faculty Affairs Committee - Minutes

Monday, October 28, 2024

4:00pm – 5:00pm

Lincoln Room – Memorial Union

Members Present: Miguel Gonzalez-Abellas (for Eric McHenry), Von Hansen, Ashley Maxwell, Shaun Schmidt, Barbara Scofield, Thomas Sneed, Jody Toerber-Clark, Madeline Lambin

Absent: Eric Mosier, Tonya Ricklefs

Guests: None

1. Call to Order at 4:00 pm by Shaun Schmidt
2. Approval of Minutes – October 7, 2024
 - a. Ashley Maxwell made motion to approve the minutes from the meeting held on October 7, 2024, as presented. Miguel Gonzalez-Abellas seconded motion. Motion carried.
3. Old Business
 - a. Amendment of Faculty Senate and General Faculty Relationship
 - i. Discussion regarding feedback from Faculty Senate
 - ii. Straw poll vote taken at Faculty Senate generally matched FAC proposal
 - iii. Additional discussion on whether any other edits should be made to the proposal
 - iv. Miguel Gonzalez-Abellas moved to send the proposal back to Faculty Senate for a second reading. Jody Toerber-Clark seconded the motion. Motion carried.
4. Discussion
 - a. Senior lecturer language in the Faculty Handbook
 - i. Madeline Lambing and Ashley Maxwell presented a draft language proposal for Senior Lecturer promotions
 - ii. Lengthy discussion on various aspects of the proposal
 - iii. Research and comparisons with other state universities was provided
 - iv. Proposed language included two-tier process, time eligibility, contract lengths
 - v. Jody Toerber-Clark made a motion to make edits to the initial proposal after the committee's input. The revised document will be emailed to members for their review and approval on whether the document should be shared with Faculty Handbook Committee for their review. Barbara Scofield seconded the motion. Motion carried.
5. Announcements
 - a. Next meeting is scheduled for Monday, November 11, 2024, at 4:00pm in the Lincoln Room.
 - b. As requested by the committee, committee member, Ashley Maxwell, circulated via email a revised lecturer promotion proposal to the committee with supporting documentation on October 30, 2024. The committee unanimously agreed to send the revised lecturer promotion proposal and attached supporting documentation to the Faculty Handbook committee for their consideration and action.
6. Adjournment

Approved: 11.11.24

- a. With no further business Miguel Gonzalez-Abellas made a motion to conclude the meeting which was seconded by Madeline Lambing. Shaun Schmidt adjourned the meeting at 4:57pm.

Notes taken by Beth Mathews

Approved: 11.11.24