

Faculty Affairs Meeting Minutes
May 2, 2011

In Attendance:

Matt Arterburn, Chair

Roy Wohl

Rob Weigand

Michael Averett

Tonya Kowalski

Sean Bird

Jean Sanchez

Dr. Nancy Tate, VPAA, ex officio

A. Meeting called to order and opening remarks by Matt Arterburn.

B. Opening remarks by Matt Arterburn

C. Old Business:

I. Definition and Duties of Full-Time Lecturers

- Awaiting additional information
- Discussed the need for additional time to retrieve information from schools

D. New Business

I. "Fairness First" Budgetary Proposal

Discussion ensued and a motion was made (and seconded) to advance the following response suggested by Rob Weigand:

"The Faculty Affairs Committee has discussed a communication submitted by Senator Childers on behalf of Professor Chris Hamilton. The committee unanimously decided that the communication was insufficiently developed to be discussed with the proper depth and focus. If Professor Hamilton chooses to submit a more formally worded and developed proposal in the future, the faculty senate will discuss at that time."

E. Discussion Items

Discussion held regarding returning committee members. All committee members will return for the next year with the exception of Michael Averett (term ending) and Rob Weigand (sabbatical Fall 2011).

F. Announcements

There were no announcements.

G. Meeting Adjourned