

**Faculty Affairs Meeting Minutes**  
**March 5, 2012**

In Attendance:

Matt Arterburn, Chair  
Jean Sanchez  
Roy Wohl  
Sean Bird  
Rob Weigand  
Miguel Gonzalez-Abellas  
Sharla Blank  
Marguerite Perret  
Karen Fernengel  
Nancy Tate, AVPAA, ex officio

- I. Meeting called to order
- II. Opening remarks by Matt Arterburn
- III. Old Business
  - A. Approval of minutes from previous meeting
- IV. New Business
  - A. Social Media Regulations Discussion**

Changed 13.3.4 to "shall include" statement.  
One change will be requested from Lisa under 13.5.1, second bullet to "endorsing the illegal use of drugs or alcohol". Also, 13.6.3 is in the document twice so the second entry will be changed to 13.6.4.  
Faculty affairs will share with faculty senate at next meeting. The regulations were unanimously approved/endorsed, assuming the above changes.
  - B. Prohibiting proxy votes in Faculty Senate Discussion**

Matt created a document that establishes prohibition of proxy votes in the senate, based on discussion at the February meeting. The text proposed now reads, "no senator may deliver a vote by proxy in the faculty senate or faculty senate committees" and this would be added to the Faculty Senate constitution. Faculty affairs voted unanimously in favor of putting forth this agenda item.
  - C. Assessment Committee Discussion**

Dr. Tate suggested this faculty agenda item in order to maintain better continuity on the assessment committee and because additional training will be provided for committee members. This change would mean that assessment committee members are appointed by VPAA instead of elected by divisions. Much discussion ensued and suggestion was made that committee member be appointed by the assessment coordinator, instead of the VPAA, followed by ratification from appointee's division. A suggestion was also made that there be (2) 3-year term limits included. This would be a change to the faculty handbook under determination of assessment committee membership. A compromise position was suggested in which the assessment coordinator would send nominations to each division/unit, which would be empowered to either accept these nominations or nominate

others from within their ranks. Further discussion deferred to next faculty affairs meeting.

V. Discussion Items

- A. New faculty handbook committee meeting – could bring additional agenda items to faculty affairs.

VI. Announcements

None.

VII. Meeting Adjourned