

# End-of -year Report

## Faculty Affairs Committee

May 2016

### Membership

The Faculty Affairs Committee (FAC) for academic year (AY) 2015-2016 originally consisted of members Elizabeth Allman, Andy Anger, Nicole Cundiff, Chris Fallen, Valerie Gifford, Joshua Greenberg, John Heaton, Jak Maier, Leslie McCartney, and Walter Skya. John Eichelberger served as the Ex Officio member. Walter Skya convened the first FAC meeting held in September. Chris Fallen was nominated and elected to chair. Leslie McCartney agreed to serve as Secretary for a second year. In January, Elizabeth Allman resigned from FAC to serve on the Planning and Budget Committee.

Face-to-face FAC meetings were held monthly and a “Google Group” was used for online discussion and announcements. A shared “Google Drive” folder was used for collaborative editing of selected FAC documents. Ownership of the electronic Group and folder will be transferred from Chris Fallen to the next FAC chair, upon request.

Andy Anger graciously volunteered to convene the first FAC meeting of AY-2016.

### Actions and Discussions

#### Senate by -law revisions

FAC brought a motion to Senate for revision of the bylaws to expand the pool of faculty eligible to be nominated for and elected as Senate President. The motion was approved and elected to include elected Senate Alternates. Previously, eligibility was restricted to

## Other issues considered

FAC considered several issues that never moved out of the committee. Two of the issues are described below.

One faculty outside of Senate brought an issue regarding policy and procedures for faculty to follow when one of their enrolled students is charged with a serious crime that prevents the student from completing the course due to incarceration or a ban from campus. FAC considered the issue and where such policy could be adopted. FAC eventually concluded that the existing "Incomplete" grading mechanism was sufficient to accommodate most of these rare but unfortunate situations.

Another faculty asked FAC to revisit the Department Chair policy that was amended through FAC during the previous academic year. Several small changes were suggested of those changes were significant. One non-controversial change intended language specifying eligibility to vote for department chair.