2011-2012 UAF Faculty Senate Faculty Affairs Committee Meeting Agenda September 15, 2011

Convener: Andrew T. Metzger

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1pm – Call to order

First order of business:

Elect a Committee Chair

Topics of Discussion:

Faculty Appeals and Oversight Committee

Should we/ Can we dissolve this committee?

How would dissolution of the committee proceed, if dissolved

Identify Lead

Promotion for Term Faculty

A motion regarding the promotion of Term Faculty was passed by the

Senate in 2009

Technical issues and omissions in motion as written

Would require changes to the Blue Book

Reexamine topic and make recommendation to the Senate

Identify Lead

Teaching by Non-regular Faculty

Ongoing work (past 2-3 years) by FAC