

Faculty Affairs Committee Meeting

April 6, 2016

3:30 P.M.

Dewar College of Education & Human Services, Room 2050

Minutes

Members in attendance: Alicja Rieger, Nancy Swanson, Katharine Adams, Eric Howington, Lee Grimes

Call to order at 3:32 pm.

1. Approval of the Faculty Affairs Committee minutes from March 2, 2016 meeting.

The minutes of the 3/2/16 meeting were unanimously approved.

2. Final work on academic freedom charge

Finalizing a statement of findings related to academic freedom charge

Finalizing a Draft _Combined_Comparison Chart_Academic Freedom at VSU as compared to AAUP and BOR and Others

The committee decided that the comparison chart need not be included with the document submitted to the faculty senate. It is available upon request. The "statement of findings" was unanimously approved by those in attendance. This charge is considered completed.

3. Continued work on Credit for SOI Compliance charge

See Attachment D

See Sample SOI Syllabus Statement posted on the Academic Affairs website

<http://www.valdosta.edu/academics/academic-affairs/sois/sample-soi-syllabus-statement.php>

See Michael Noll's email: Cirque du SOIs

See Academic Affairs for further information: <http://www.valdosta.edu/academics/academic-affairs/sois/welcome.php>

L. Grimes followed up with D. Robson. K. Adams followed up with S. Gravett. The committee's finding is that there is no specific policy stating that extra credit for SOIs is not allowed at VSU. This finding will be submitted to the faculty senate and this charge is considered completed, pending an email vote on the final document.

4. Continued work on new charge remanded by Faculty Senate, February 18, 2016: Faculty Course Reassigned Time Request Policy:

See Attachment D

See Theresa J Grove's email: Release Time Comments

See other comments received related to Faculty Course Reassigned Time Request Policy

The Reassigned Time Request document has been updated based upon suggestions by a number of faculty. This revised document will be submitted to the faculty senate and this charge is considered completed, pending an email vote on the final document.

5. Scheduling next Faculty Affairs Committee meeting

Dr. Rieger will delay scheduling another meeting at this point in time. If there are no further charges to the committee, then another meeting will not be necessary.

6. Other items as indicated by the committee member's

No new business.

4:26 pm: Meeting adjourned.

Respectfully submitted: Eric Howington

These minutes were approved by email vote after 4/6/2016 meeting.