

Faculty Affairs Committee Meeting

March 2, 2016

3:30 pm

Dewar College of Education & Human Services, Room 2050

Minutes

Members in attendance: Alicja Rieger, Nancy Swanson, Katharine Adams, Eric Howington, Hasson Tavossi, Lee Grimes, Harold Thiele, Laura Carter

Call to order at 3:31 pm.

1. Approval of the Faculty Affairs Committee minutes from February 17, 2016 meeting

The minutes of the 2/17/16 meeting were unanimously approved.

2. Continuation of work on academic freedom charge.

*The comparison charts are completed (unless anyone has additions). Each "group" should submit a written summary statement of their section of the comparison chart (see example provided by K. Adams in email). Be sure to include references to the documents used in your section of the chart. As you complete your summaries, identify any areas of weakness or gaps in the VSU documents. **Please submit your summaries to A. Rieger no later than 3/11.***

3. Credit for SOI Compliance charge remanded by Faculty Senate, October 15, 2015:

We need to determine if there is already a VSU policy forbidding extra credit for SOI completion, as claimed by D. Robson in her email to the Faculty Senate. If such policy exists, then the issue is resolved and Academic Affairs should be asked to update their website with sample syllabus statements that are in compliance with the existing policy. If there is not an existing policy, then the issue can be further explored.

4. New charge remanded by Faculty Senate, February 18, 2016: Faculty Course Reassigned Time Request Policy.

Please review the documents provided at the committee meeting: 1. Faculty Course Reassigned Time Request document; 2. Email from T. Groves. Be prepared to discuss at the next meeting.

5. Scheduling next Faculty Affairs Committee meeting

The next meeting is scheduled for April 6, 3:30-4:30 pm in the same room.

4:35 pm: Meeting adjourned.

Respectfully submitted: Eric Howington

These minutes were approved at the 4/6/2016 meeting.