

MINUTES

Faculty Affairs Committee Meeting
Monday April 2, 2-3:00pm
University Center, room 218

Members Present: Beauvais Lyons (Chair), Basil Antar, Jennifer Beals, Muammer Cetingok, Julia Malia, Gary Ubben, Molly Royse, Neal Shover,

Member Absent: John Wodarski,

1. Approval of the Minutes of March 5, 2007 (by consensus).

2. Report from the Committee Chair

B. Lyons noted that since the last faculty meeting, Provost Holub sent an email to the academic dean requesting that all department bylaws be posted on the web. He is compiling a document with the specific url's that will be posted on the Faculty Senate web site (in the resources section) at the end of the month. He plans to do the same with the Heads Reappointment document compiled this semester.

He recapped a meeting with Provost Holub, Vice-Provost Martin, President Gross and Ombudsperson Greenberg regarding the proposed change to the handbook regarding the number of Faculty Ombudspersons. Committee members remarked on the qualifications they believed Ombudspersons should have, including administrative experience, mediation training, and how to handle power inequities.

3. Review of the past year goals and compiling a final report for 2006-2007

The committee reviewed a draft of the final report compiled by B. Lyons, and made numerous suggestions. The service of all committee members rotating off the Faculty Senate was acknowledged. They include Basil Antar, Muammer Cetingok, Jennifer Beal sans Beauvais Lyons.

4. Discussion of future leadership of the committee.

B. Lyons suggested that Norma Cook, who was just elected to the Faculty Senate has all of the qualifications to chair the committee. The committee agreed, and encouraged him to approach her on behalf of the Committee on Nominations and Appointments.

5. Adjournment at 3pm (this was the final meeting of the academic year).