

5-2-2017

Minutes, Faculty Affairs Committee Meeting, Tuesday, May 2, 2017

Faculty Affairs Committee
College of Liberal Arts, Rollins College

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Faculty Affairs Committee Minutes for May 2nd Meeting

Committee Members Terms and Affiliation:

Michele Boulanger, 2017-2018, Business Representative
Shan-Estelle Brown, 2017-2019, Social Sciences Rep
Marianne DiQuattro 2016-2018, Expressive Arts Rep
Stacey Dunn, 2017-2018, At-Large Rep
Christopher Fuse, 2017-2019, At-Large Rep
Joshua Hammonds 2016-2018, Applied Social Sciences Rep
Julia Maskivker 2017-2019, At-Large Rep
Emily Nodine 2017-2019, Science Division Rep
Eric Smaw, 2017- 2018, Humanities Rep

Committee Members in Attendance:

Michele Boulanger, Spring 2017 (filling in), Business Representative
Shan-Estelle Brown, 2017-2019, Social Sciences Rep
Marianne DiQuattro 2016-2018, Expressive Arts Rep
Stacey Dunn, 2017-2018, At-Large Rep
Christopher Fuse, 2017-2019, At-Large Rep
Joshua Hammonds 2016-2018, Applied Social Sciences Rep
Emily Nodine 2017-2019, Science Division Rep
Eric Smaw, 2017- 2018, Humanities Rep

Guests in Attendance:

Jennifer Cavanaugh, Dean of CLA, Guest

- I. Call to order:** Meeting called to order at 12:32 pm.
- II. Approval of Minutes:** Minutes for April 25th meeting were approved via email since members who are not returning to committee in the fall were not present at final meeting.
- III. Old Business: None**

IV. New Business:

- a. Nominations and Voting for Chair and Secretary
 - i. Nominated and unanimously voted for Chris Fuse for Chair.
 - ii. Nominated and unanimously voted for Marianne DiQuattro for Secretary.
- b. Chris Fuse and Josh Hammonds will join the taskforce. We will invite Julia Maskivker if she is interested in participating as well.
- c. Agreed that Michele Boulanger is now the Business Rep (no longer temporarily filling in).
- d. Approved the memo on certificate programs and will forward to Provost Singer.
- e. Discussed timeline for salary study – we will finish analyzing data from faculty survey, create a proposal, and present it to the faculty in the fall. After that, the taskforce will become a standing subcommittee of FAC to continue studying salary issues: librarian salaries, FAC salary subcommittee members' access to confidential information, what to do with course releases and stipends, salary for lecturers and possible professional development path for them, and considerations related to all contingent faculty.
- f. In the fall, FAC will need to return to discussion of CIEs. This issue was tabled due to time devoted to salary study.
- g. FAC also should address the need to enhance the system for evaluating grants. Now that there is greater competition (more faculty) a systematic approach that facilitates the review process and offers faculty more feedback would be beneficial.

V. Adjourn: Meeting adjourned at 1:41 pm.