

10-3-2017

## Minutes, Faculty Affairs Committee Meeting, Tuesday, October 3, 2017

Faculty Affairs Committee  
*College of Liberal Arts, Rollins College*

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**Faculty Affairs Committee  
Minutes for October 3<sup>rd</sup>, 2017 Meeting**

Committee Members Terms and Affiliation:

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

Members in Attendance:

Shan-Estelle Brown, 2017 – 2019, Social Sciences Rep  
Chris Fuse, 2017-2019 At Large Rep  
Marianne DiQuattro 2016-2018 Expressive Arts Rep  
Stacey Dunn, 2017-2018 At Large Rep  
Joshua Hammonds 2016-2018 Applied Social Sciences Rep  
Emily Nodine 2017-2019 Science Rep  
Eric Smaw, 2016 – 2018, Humanities Rep  
Susan Singer, Provost

**I. Call to Order: 12:33 p.m.**

**II. Approval of Minutes** May 2, 2017 FAC meeting

Stacey Dunn Moved, Josh Hammonds seconded and the minutes from the September 5<sup>th</sup>, 2017 meeting of FAC were unanimously approved.

**III. Announcements**

**IV. Old Business**

A. Health Professions

The board of trustees will soon consider the future status of Health Professions.

## B. Salary and Compensation Philosophy Update

The committee heard an update on the Salary and Compensation Philosophy. Questions remain for the faculty at large to consider before the draft composed by the faculty compensation subcommittee is brought before the faculty at a future faculty meeting. Questions concerning equity in salary and compensation and what we mean by “merit” and how it is awarded will be discussed at the colloquia in the coming two weeks.

- i. Colloquium Thursday, October 5, 12:30-1:45pm, Bush Aud.
- ii. Colloquium Friday, October 13, 2:00-3:30pm, Bush Aud.

## V. New Business

No new business was conducted.

Meeting adjourned at 1:49 p.m.