

3-28-2017

Minutes, Faculty Affairs Committee Meeting, Tuesday, March 28, 2017

Faculty Affairs Committee
College of Liberal Arts, Rollins College

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Recommended Citation

Faculty Affairs Committee, "Minutes, Faculty Affairs Committee Meeting, Tuesday, March 28, 2017" (2017). *Faculty Affairs Committee Minutes*. 18.
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**Faculty Affairs Committee
Minutes for March 28th Meeting**

Committee Members Terms and Affiliation:

Michele Boulanger, Spring 2017 (filling in), Business Representative

Martha Cheng, Spring 2017 (filling in), at Large Rep

Bobby Fokidis, 2016-2017, at Large Rep

Eric Smaw, 2016 – 2018, Humanities Rep

Marianne DiQuattro 2016-2018, Expressive Arts Rep

Stacey Dunn, 2016-2018, Science Division Rep

Joshua Hammonds 2016-2018, Applied Social Sciences Rep

Amy McClure, 2016 – 2017, at Large Rep

Yusheng Yao, Spring 2017 (filling in)

Members in Attendance:

Michele Boulanger, Spring 2017 (filling in), Business Representative

Martha Cheng, Spring 2017 (filling in), at Large Rep

Bobby Fokidis, 2016-2017, at Large Rep

Eric Smaw, 2016 – 2018, Humanities Rep

Marianne DiQuattro 2016-2018, Expressive Arts Rep

Stacey Dunn, 2016-2018, Science Division Rep

Joshua Hammonds 2016-2018, Applied Social Sciences Rep

Amy McClure, 2016 – 2017, at Large Rep

Yusheng Yao, Spring 2017 (filling in)

Guests in Attendance:

Christopher Fuse

Jonathan Miller

Amy Sugar

I. Call to order: Meeting called to order at 12:30 pm.

II. Approval of Minutes:

a. Approved minutes from March 21st.

III. Old Business:

- a. Faculty Salary Study – discussed who will facilitate each small discussion group and briefly reviewed facilitation guidelines. The facilitator’s role is to keep conversation moving forward, make sure all faculty have an opportunity to speak, take good notes. Matt and Susan will attend the meeting of full professors, Bobby and Amy and Josh will attend the meeting of assistants, Martha and Michelle and Eric will attend the meeting of associates, and at the all faculty meeting as many of us as possible and Stacey and Eric. We will use the questions from Qualtrics survey as guides and solicit more questions to add to survey before it goes online.

IV. New Business:

- a. Grant reviews – reviewed grants proposals for Student-Faculty Collaborative Scholarship Program Proposals (with Christopher Fuse), FITI Grant Proposals (with Amy Sugar), and OER grant proposals (with Jonathan Miller).

V. Adjourn: Meeting adjourned at 2:00 pm.