

3-20-2018

## Minutes, Faculty Affairs Committee Meeting, Tuesday, March 20, 2018

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

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**AGENDA: FAC Meeting, Tuesday, March 20, 2018 12:30pm Bush 164**

**Committee Members Terms and Affiliation:**

Kip Kiefer 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  
Kip Kiefer 2017-2018 Business Rep  
Chris 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 Rep  
Stacey Dunn 2016-2018 At Large Rep

Meeting called to order at 12:35 p.m.

1. No approval of Minutes March 6, 2018 FAC meeting as they were not submitted to committee. Follow up next meeting.
2. Announcements
  - a. Endowed chair colloquia – April 13, 2:00 – 3:30pm, Faculty Club
3. New Business
  - a. Grant Review: FITI, OER, SFCS
    - i. OER – disappointingly low number of applications. Need to get word out more. One proposal submitted and FAC unanimously approved.
    - ii. FITI – three applications submitted. Two proposals recommended by FITI committee because they were strong in terms of fitting whole FITI team. FAC unanimously approved.

- iii. SFCS proposals reviewed, discussed, and ranked list of recommended proposals will be forwarded to Provost Singer.
  - b. Academic Faculty Credentialing – reviewed and unanimously endorsed
  
- 4. Old Business
  - a. Endowed chairs: awarding framework & transparency (See attached)
  - b. Lecturer – Senior Lecturer Pathway (See attached)
  - c. Salary and Compensation Philosophy Update – discussed role of FAC and Compensations Taskforce in moving forward after implementation phase
  - d. Contingent faculty discussion (See attached)

Meeting adjourned at 1:45 pm.