

2-20-2018

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

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

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Approved Minutes FAC Meeting February 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  
Stacey Dunn, 2017-2018 At Large Rep  
Kip Kiefer 2017-2018 Business Rep  
Chris Fuse, 2017-2019 At Large Rep  
Marianne DiQuattro 2016-2018 Expressive Arts Rep  
Joshua Hammonds 2016-2018 Applied Social Sciences Rep  
Julia Maskivker, 2017-2019 At Large Rep

Emily Nodine 2017-2019 Science Rep

Called to order at 12:33 p.m.

1. Approval of Minutes February 6, 2018 FAC meeting  
Josh Hammonds moved and Emily Nodine seconded. The minutes passed unanimously.
2. Announcements
  - a. Upcoming grant reviews: OER & FITI - due February 28 (Wenxian Zhang & Amy Sugar will attend March 20 FAC meeting to provide recommendations), SFCS proposals – due March 9, ranking & decisions made on March 20 FAC meeting.
3. New Business
  - a. Lecturer's meeting with Dean Cavanaugh and FAC chair – Pathway to Senior Lecturer

4. Old Business

- a. Awarding of endowed chairs, transparency (See attached)
- b. EC+FAC alternative compensation meeting results
- c. Salary and Compensation Philosophy Update
- d. Contingent faculty discussion (See attached)