

10-4-2018

# Minutes, Faculty Affairs Committee Meeting, Thursday, October 4, 2018

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

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**Faculty Affairs Committee**  
**Approved Minutes for Oct. 4, 2018 Meeting**

Committee Members Terms and Affiliation:

David Caban, 2018 – 2020, Business Rep  
Shan-Estelle Brown, 2017 – 2019, Social Sciences Rep  
Christopher Fuse, 2017 – 2019, At-Large Rep  
John Grau, 2018 – 2020, Expressive Arts Rep  
Jill Jones, 2018 – 2020, At-Large Rep  
Ted Gournelos, 2018 – 2020, Applied Social Sciences Rep  
Julia Maskivker, 2017 – 2019, At-Large Rep  
Emily Nodine, 2017 – 2019, Science Rep  
Ben Hudson, 2018 – 2020, Humanities Rep

Members in Attendance:

Shan-Estelle Brown, 2017 – 2019, Social Science Rep  
Christopher Fuse, 2017 – 2019, At-Large, Chair  
Ted Gournelos, 2018 – 2020, Social Science –Applied Rep  
John Grau, 2018 – 2020, Expressive Arts Rep  
Benjamin Hudson, 2018 – 2020, Humanities Rep  
Jill Jones, 2018 – 2020, At-Large Rep  
Emily Nodine, 2017 – 2019, Science Division Rep  
David Caban, 2018 – 2020, At-Large Rep

Additional Attendees

Devon Massot, Director of Grants and Sponsored Research

Meeting called to order at 12:30

Secretary: Ben Hudson

**FAC Meeting, Thursday, October 4, 2018 12:30pm Bush 260**

1. Approval of Meetings from Sept. 25
2. New Business
  - a. Rollins College Policy on Compensation from External Grants and Sponsored Projects (See attached, Devon Massot will attend)
    - i. MAX set in summer and sabbatical pay?
  1. Devon's response: Fed govt changed overarching regulations
    - a. UNIFORM GUIDANCE: insitutions must have grant policies in place--language in Rollins version taken from uniform guidance regulations
      - i. Two concerns: consistency and reasonableness
      - ii. Composed by singularly authored by Devon in consultation with best practices with peer and aspirant schools
    - b. Public and private grants capped for summer/sabbatical because grants aren't for
    - c. Guidelines distinguish between federal/institutional (filtered through Rollins) grants and personal ones?
  2. Questions about 25% rate in Scholarship and Service Release Method
    - a. 25% based on lecturer's load compared to tt faculty - 3/3 + service to make tt faculty load's comparable to lecturers
  - c. Grant Review: FYRST, Critchfield, Course Development

Adjourned 1:45pm