

10-30-2018

# Minutes, Faculty Affairs Committee Meeting, Tuesday, October 30, 2018

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

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**Faculty Affairs Committee**  
**Approved Minutes for Oct. 30, 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:

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 Rep  
David Caban, 2018 – 2020, Business Rep  
Shan-Estelle Brown, 2017 – 2019, Social Science Rep

Additional Attendees

Jenny Cavanaugh, Dean of Faculty

Meeting called to order at 12:30p.m.

Secretary: Ted Gournelos

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

1. Approval of Meeting Minutes from Oct. 18

2. Some pushback from departments
  - a. Consultations with chairs necessary if we have representation on FAC?
  - b. Should lecturers do service, and what kind?
    - i. What if they “want” to do service?
    - ii. How do we capture that in annual evaluations?
    - iii. Will we see thus an influx of lecturers?
  - c. Should EC emphasize TT before lecturers?
  - d. We will table this and discuss it next week when the chairs are present.
3. New Business: Lucy Cross Center, director had a course release for each semester, and it has been reduced to no releases
  - a. In some ways putting this under Student Affairs
  - b. This should be put into the broader discussion about compensation forms
    - i. Is this a form of position?
  - c. No admin, no permanent budget
  - d. Requesting point of information from the Provost regarding rationale for removal of course releases
4. Will discuss non-discrimination policy in a future meeting
5. Discussion about Endowed Chairs policy
6. Move to adjourn (Shan-Estelle, second Ted Gournelos)

Meeting adjourned 1:51p.m.