

11-27-2018

Minutes, Faculty Affairs Committee Meeting, Tuesday, November 27, 2018

Faculty Affairs Committee

AGENDA: FAC Meeting, Tuesday, November 27, 2018 12:30pm Bush 260

Minutes Prepared By Ted Gournelos

Members in Attendance:

Shan-Estelle Brown, 2017 – 2019, Social Science Rep
Chris Fuse, 2017-2019, Chairperson
Ted Gournelos, 2018-2020, Social Science –Applied Rep
John Grau, 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
Jennifer Cavanaugh, Dean of Faculty, Ex-Officio

1. Minutes from 11/15/18 approved unanimously
2. Lucy Cross update from Provost:
 - a. Lucy Cross is now embedded under CICI, led part time by staff instead of faculty
3. New Business
 - a. Spring Grants (FITI, Critchfield, Ashforth, Individual and Course Development, Student-faculty collaborative)
 - i. What other information would be valuable in FAC's evaluation of grants (for the spring and beyond)?
 - ii. Should we have a discussion about the FITI grant and what they're asking for? Is this a broader discussion about how IT supports faculty?
 1. Will ask person that heads FITI team to chat with us (probably Amy Sugar).
 - iii. Should we ask for a CV from faculty due to requirements for rank priority and evidence of connection to recent work?
 1. Abridged CV (1-2 pages) covering rank and years at Rollins and relevant material
 2. Will ask IT about how this is submitted? FAC prefers Blackboard
 - iv. Remember that SFCRG is an award to the *student*, not primarily to the faculty member; application must be *in the voice of the student*
 - b. Draft Endowed Chair selection document (See attached)
 - i. Need suggestions for the admin on faculty hired with endowed chair
 - ii. Need to articulate purpose of each of the three awards
 - iii. Discussion and editing of draft document