

Rollins College

Rollins Scholarship Online

Faculty Affairs Committee Minutes

College of Liberal Arts Minutes and Reports

2-22-2022

Minutes, Faculty Affairs Committee Meeting, Tuesday, February 22, 2022

Faculty Affairs Committee

Follow this and additional works at: https://scholarship.rollins.edu/as_fa

Faculty Affairs Committee
Meeting Minutes
Meeting of February 22, 2022
12:30pm – 1:45pm

Location: Annie Russell Theatre conference/green room

In attendance:

Business - David Caban (2020-2022)

Expressive Arts - Missy Barnes (2020-2022)

Humanities - Todd French (2021-2023)

Science and Mathematics - Sabrice Guerrier (2021-2023)

Social Sciences - Stephanie Gonzalez Guittar (2021-2023)

At large rep - Caitlyn Bennett (2021-2023)

At large rep - Hilary Cooperman (2021-2023)

At large rep – Hesham Mesbah (2021-2023)

Dean of Faculty – Jenny Cavanaugh

Kaitlyn Harrington

I. Call to Order

II. Approval of Minutes from February 8, 2022

- a. Friendly amendment to III. *New Business*.
- b. Motion to approve amended minutes – Sabrice
- c. Second – Todd
- d. All in favor; meeting minutes approved

III. New Business

- a) Update from most recent EC meeting
- b) Dialogue about most recent CLA meeting
 - a. Discussion of how CIEs were brought up during most recent CLA faculty meeting.
 - b. Discussion about continuing to review ways to improve CIEs and their inherent bias.

- c. Missy will meet with Nancy Chick to gather more information regarding different methods and processes for evaluating teaching. Missy will send FAC members an update on meeting with Nancy.
- c) Discussion of proposed CLA Faculty Bylaw change regarding policy change to allow an already tenured faculty member from another institution to be hired with tenure (please see attached)
 - a. Caitlyn will create Google Doc for FAC members to review and make edits to potential policy change.
- d) Discussion of proposed process for post-tenure review (please see attached – the process for promoting Lecturers and Artists-in-Residence was used as a template, and this process is also attached for your reference)
 - a. Reviewed current bylaws
 - b. Motion to table to next meeting – Sabrice
 - i. Second - Stephanie
- e) Other new business

IV. Adjourn

- a. Motion to adjourn – Caitlyn
- b. Second – David
- c. Meeting adjourned

Remaining spring meeting dates (location Annie Russell Theatre building conference room):

1-Mar 12:30pm – *canceled due to recently scheduled Post Board of Trustee Open Forum*

22-Mar 12:30pm

5-Apr 12:30pm

19-Apr 12:30pm