Faculty Affairs Committee (2015-16)

FACULTY AFFAIRS COMMITTEE

Charge: This committee shall advise the Council on matters involving the faculty, including but not limited to, issues of academic freedom, appointments, and tenure and promotion policies and procedures (Bylaw III.B.6)

Members with Term Expiring June 30, 2016
Boukai, Ben (Science)
Cecil, Amanda (PETM)
Haug, Steve (Dentistry)
Keller, Deborah (Education)
Koskie, Sarah (E&T) (Chair)
Lovejoy, Kim (Liberal Arts)
Stiffler, Deborah (Nursing)
Wek, Ron (Medicine)
Yost, Robert (Science)

Members with Term Expiring June 30, 2017
Bigatti, Silvia (Public Health)
Boyne, Shawn (Law)
Faiola, Anthony (Informatics and Computing)
Fedorikhin, Sasha (Business)
Frank, Mary Ann (E&T)
McGrew, John (Science)
Napier, Pamela (Herron)
Towers, George (Columbus)
Walker, Marquita (Social Work)

Liaisons for 2015-2016 (or Ex Officio)
Jones, Josette (Informatics & Computing) (Executive Committee Liaison)
Johnson, Kathy (Interim EVC/CAO) (Administrative Liaison)
Ferguson, Margie (Academic Affairs) (EVC/CAO Liaison)

- “Term Contracts” in the School of Medicine for faculty not complying with standards set by the school. (Update from annual report: Committee not able to identify the problem to be addressed during 2014-15.)
- School of Medicine policy issued for compensation guidelines for tenured faculty. (Update from annual report: Lengthy discussion eventually foundered on the question of academic freedom. Is the SoM required to bow to the university in deciding standards?)
- How is tenure viewed in the School of Medicine and how is it tied to the practice plan?
- Review draft Adjunct Faculty Policy/Procedures for Promotion (On 4-21-14 committee agenda. Lavitt gave to Koskie on 2-2-15 by email. Will be addressed at the September 2015 meeting.)
- Definition of Tenure Status (Update from annual report: Not able to identify the problem to be addressed.)
- Report from the Task Force on Non Tenure Track Faculty (The task force will be asked to report to the FAC on its report; the FAC will also be asked to look into the role of “academic specialists” and “full-time academics” and then prepare a proposal for voting by the IFC.)
- What does the word “faculty” mean in policies in the Faculty Guide? Who are the policies for? (“Faculty” appears to mean something different depending on the policy.)
- How can we involve more faculty in faculty governance (who can serve, who can vote, Faculty Guide, develop new faculty to serve in governance as the more senior faculty retire)?
- Statement on Academic Freedom
- Sexual Violence Prevention Rules – compliance and review
Particular charge for 2016-17

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