

Faculty Affairs Committee Meeting

Date: Monday December 2, 2014 12:30 PM – 1:30 PM, WCG 322

Attendees

Sam Chung (Institute of Technology, Chair), Rupinder Jindal (Milgard School of Business), Katie Haerling (Nursing), Jose Rios (Education), Riki Thompson (Interdisciplinary Arts & Science) Anne Wessells (Urban studies & Social Workers)

Approval of 11/18/13 minutes, motioned, seconded and approved

Approval of 10/28/13 minutes, motioned, seconded and approved

Winter 2014 Schedule (Monday, 1/6/14 – Friday, 3/21/14, Next Meeting in Bold)

- **Monday, January 13, 2013, 12:30 PM – 1:25 PM, WCG 322**
 - Monday, January 27, 2013, 12:30 PM – 1:25 PM, WCG 322
 - Monday, February 10, 2013, 12:30 PM – 1:25 PM, WCG 322
 - Monday, February 24, 2013, 12:30 PM – 1:25 PM, WCG 322
 - Monday, March 10, 2013, 12:30 PM – 1:25 PM, WCG 322 (optional)
1. Summary from Lecturer Affairs Committee
 2. Faculty Affairs 2013-2014 Priorities (WebQ Survey)
 - a. **Not clear understanding on the growth goals and plans**
 - b. **7 in 7- communication gap between faculty and administration**
 - c. Sharing 7 in 7 - 7,000 students in 7 years
 - Reporting the FAC Priority Survey to FA Chair
 - Writing information of 7 in 7
 - Q&A at the faculty assembly meeting
 - Educating faculty
 3. Sam to investigate whether there is substantive data about within rank promotion changes
 4. **Motion to charge Sam with bringing request via EC a Chancellor to make a statement about 7 in 7 for the purpose of having a discussion at an upcoming full faculty meeting (aim for Jan. 24, 2014)**
 5. All to send info to Sam about 7 in 7 and faculty salary issue
 6. Survey to Faculty launch after 1/24/ 14 faculty assembly meeting-- Faculty Salary Issue- survey to faculty about “how well the process worked within units and ask for feedback to identify good practices, areas for improvement and lessons learned.”