Faculty Affairs Committee Meeting Minutes  
April 11th, 2019  12:30-1:30pm  CP 324A

Present: D.C. Grant, Sharon Laing, James Thatcher, Sarah Hampson  
Guests: LeAnne Laux-Bachand, Jeremy Davis  
Excused: Rich Furman, Fei Leng

1) Consent Agenda & Recording Permission  
   - Consent given to recording of meeting for minutes.
2) Proposals from Lecturer Affairs Committee: Follow-up discussion  
   - Follow-up discussion took place regarding proposals from LAC, which were first presented to FAC during the March 14, 2019 meeting. During this meeting proposal number 2 was passed, resulting in two of the three proposals being discussed at the current meeting:  
     o Proposal 1: Stipends for leadership roles  
     o Proposal 3: Equal number of courses taught amongst faculty in leadership roles, regardless of rank  
   - Committee members discussed their questions and concerns about these two proposals, with some members presenting feedback from their unit as a whole.  
   - Outcome of discussions determined that the committee was not yet ready to vote on these proposals, which resulted in the following actions for each proposal:  
     o Proposal 2:  
       ▪ Previously passed at the March 14, 2019 EC meeting. Will be sent as an agenda item to Executive Council.  
     o Proposal 3:  
       ▪ Tabled  
     o Proposal 1:  
       ▪ LAC co-chairs will re-write proposal number 1 to be more specific to define “leadership roles” and include summer salary. This re-write will be sent to FAC to discuss at their April 18, 2019 meeting.  
       ▪ After discussing proposal number 1 at the April 18 FAC meeting, FAC members will bring this proposal back to their units to discuss before voting at a future FAC meeting.
3) Adjournment  
   - The meeting adjourned at 1:30 p.m. by unanimous consent.