

University Faculty Affairs MEETING MINUTES

November 26, 2018

12:00 PM – 1:00 PM

Warren Lawless Conference Room

CHAIR: Rodney Hicks

MEMBERS Present: Joshua Cameron, Casey Chaney, Edward Goering, Malika Kachani, Jerome Lacroix, Kabir Lutfy

ABSENT:

NON-VOTING MEMBERS: Elizabeth Rega

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
1. Call to Order	Meeting was called to order at 12:02pm.	
2. Approval of Minutes – Oct 22		Dr. Lutfy motioned to approve the minutes as written, Dr. Lacroix seconded, all were in favor.
3. Update – Remaining College Guidelines	There a still a handful of colleges who haven't turned in their college guidelines.	
4. Update – Evaluation Task Force	The meeting was originally scheduled for December 5. Ms. Rodriguez is going to reschedule the meeting and hopes for it to take place a week later.	
5. Update – Grievance Committee	Dr. Lutfy, a member of the grievance committee, is working with the committee on their requested changes for the handbook.	
6. Posthumous Awards	When one passes before they finish their degree, how much of the degree should be completed to qualify for the posthumous degree? After much discussion the committee decided that it would be best to get input from the faculty at large. Dr. Cameron will announce it tomorrow at the Academic Assembly to get people to think about it. In the meantime, Dr. Cameron, Dr. Kachani, and Dr. Hicks will work on a survey to send out to faculty for their input and thoughts.	
Next Meeting	Monday, January 28, 2019	
Adjournment	The meeting was adjourned at 12:58pm.	