

Minutes FDC

MEETING: Friday, April 12, 2019, 1:00 pm, Miller Hall

Room # 2212

Approved September 20, 2019

Meeting began at 1:00. Present: Basu Dutt (chair), *Michael de Nie, Kelly Dyer, Denise Overfield, Betsy Dahms, *Soo Moon, Jeff Reber, *Amber Spratlin, Salvador Lopez, *Anne Barnhart, *Harry Nelson, *Jill Drake, *David Jenks, Mike Hester, *Lok Lewyanvoon, *Danilo M. Baylen, *Susana Velez.

- Amber Spratlin (ORSP) suggested that applicants may include one-page references in their FRG applications, but it won't be included in the call for proposals. She also suggested that FDC members who want to disqualify a candidate should just assign zeros across.
- Harry Nelson discussed issue on language used in faculty handbook Alternative Dispute Resolution. Committee agreed on discussing it and send proposed changes to senate. Conclusion: Chair said he will send copies to members for consideration.
- Harry continued discussing tenure criteria policy and link to faculty handbook. Policy Committee is interested in completing policy index, but criteria policy for tenure is under review by FDC. FDC made revision and it will be sent out to Senate the following week. Policy committee will then create the procedure in the handbook.
- FDC members concluded that the in section 8.3.5 of the faculty handbook, the sentence "ecore and outside teaching" should be deleted since ecore is not outside teaching.
- Post-tenure review criteria (sections 104.0204 and 107.0207) were discussed. Members conclude that Administrative Council (AC) should further review the language and define who are administrators, unit supervisors, etc.
- In section 104.0207 of faculty handbook, add word "stellar" to "satisfactory", or "unsatisfactory" Also on page 32 item V.
- Committee discussed that lecturers get mixed criteria on work load and service on committees, voting rights, etc. Members concluded to recommend provost to form ad-hoc committee to explore policies and procedures related to fair treatment of non-tenure track faculty members.
- The previous meeting's minutes were approved. The next meeting is scheduled for September 20, 2019. Meeting adjourned at 2:30
- Respectfully submitted to the committee by Salvador Lopez, August 20, 2019

*Guest speaker