

Faculty Affairs Committee  
Minutes: Monday, October 20, 2014  
3:30 PM, IAB Library, Room 311-C Irving Building, UAF

**Present:** David Valentine  
**Guests:** Debu Misra

**Minutes:** : olicity are being proposed.  
The current Collective Bargaining Agreement (CBA), department chairs are faculty members. In some cases, some faculty have been elected chairs then their position has changed to one of administrator when they are removed from the bargaining unit. Faculty who elected a faculty to be Department Chair believed that faculty would stay as faculty to represent them but were then moved to administrator position. Some faculty met with Debu to look at revising the Department Chair Policy.

A draft policy was drafted and the Chancellor objected to some of the language in the policy (specifically naming the unions involved). The Faculty Affairs Committee is now responsible for drafting the new Department Chair Policy.

The committee then reviewed the latest draft and made the following decisions:

- will - accepted
- required and be - accepted
- conflict between preparation offering and assessment of the academic program
- accept revision offered (and other necessary documents)
- advise - accepted
- accept proposed yellow revision
- sentence okay. 2

<sup>nd</sup> sentence is 'Only in exceptional circumstances should there be deviation from this policy as asserted by the majority of faculty. Do not accept bolded changes.

3F1 – delete as noted

3F2 – to tenured faculty member who is eligible to vote as a UAF faculty member in any department.

Delete yellow part to Agreements ....

The Committee decided that we should not rush through this; we need take our time as this policy is very important. We will look at it again next meeting.

A Doodle poll will be sent out for meeting next month.

Meeting adjourned.