

Faculty Affairs Committee
Minutes: Wednesday, August 26, 2015
1:00 PM, Conference Room (130), Murie Building, UAF

Present: Elizabeth Allman, Andreas Anger, Nicole Cundiff, John Eichelberger (Ex-Officio), Chris Fallen, Valerie Gifford, John Heaton (called in), Julie Maier, Leslie McCartney, Walter Skya

Absent: None

Meeting called to order at 1:05 PM by Walter Skya.

Old Business:

Joint appointments policy needs to be reviewed this year and recommendations, if accepted, added to the Blue Book which is also being updated.

Appointments:

Leslie McCartney, Secretary

Chris Fallen, Chair (Walter nominated Chris as Chair, 2nd by Julie, carried).

Future Meetings:

The Faculty Affairs Committee meets monthly, usually 2 weeks prior to Faculty Senate. Chris will have Jayne set up a Doodle Poll for meeting dates/times.

Possible Future Business: