

CHSS College Faculty Council Meeting
14 March 2017
11:00 a.m. – 12:15 p.m., Dean’s Conference Room

AGENDA

Suggested time	Item
11:00-11:05	1. [Determine minute-taker for meeting.] Approval of previous minutes
11:05-11:20	2. Dean Dorff: CHSS update on initiatives, developments, policies, etc.
New Business:	
11:25-11:30	3. IRB Policy Change Concern – Classroom activities are/have been exempt from review, because “instruction” is not “research” – Elizabeth Giddens
11:30-11:45	4. Proposal to “streamline the ARD process” – Susan Kirkpatrick Smith
11:45-11:50	5. Workload pilot model discussions – Elizabeth Giddens
	6. Pathway to tenure-track positions for lecturers discussion (whether lecturers are doing de facto assistant-level work without the same teaching schedule, due process protection, contract expectation, etc.)? – Elizabeth Giddens
11:50-12:00	7. International Campus Community Concerns - Request for clarification on hiring practices regarding diversity, especially concerning the hiring of international faculty. Request for single point of contact place/space/center designed to support and serve international campus community members for visa, other paperwork, and community networking and social support
12:00-12:05	8. Salary Equity v. Merit Raises – Can/Should these be de-linked in the budget? - Geography and Anthropology DFC, Dr. Brandon Lundy
12:05- 12:10	9. Vacant Positions Funding Question – <i>Faculty query: Vacant positions have apparently been allocated to the Provost; these positions have merit pool amounts tied to them; last year, the Dean got additional merit pool based on vacant positions; this year, those monies will not come to the college; the Provost will get the funds; so, how will funds be used? Who benefits from those funds moving forward? How much money is this in real terms?</i>
12:10-12:15	10. CHSS P&T Guidelines – Townhall (today) at 12:30 p.m. – CFC will need to acknowledge receipt of final, approved guidelines at our April 11 th meeting
Tabled items	
	11. CFC bylaws revision. Discuss draft revision.
	12. Office space space concerns/comments/questions/etc.