CHSS College Faculty Council Meeting

11 April 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
11:05-11:25	2. Dean Dorff: CHSS update on initiatives, developments, policies, etc.
New Business:	
11:25-11:35	3. Acknowledge receipt of approved CHSS bylaws and P&T guidelines – CFC
11:35-11:45	4. Workload pilot model discussions – Elizabeth Giddens
11:45-11:55	5. 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
11:55-12:00	6. 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 – Ken White
12:00-12:10	7. Salary Equity v. Merit Raises – Can/Should these be de-linked in the budget? - Geography and Anthropology DFC, Dr. Brandon Lundy
12:10-12:15	8. Other Business?

Tabled items

- 8. CFC bylaws revision. Discuss draft revision.
- 9. IRB Policy Change concerns teaching v. research