Faculty Affairs Committee

Minutes for 10/210/2018

Roll Call:

Chairperson Crowley (present)

Senator Baur (present)

Senator Dawson (present)

Senator Enriquez (present)

Senator Hunt (absent)

Senator Jenkins (present)

Senator Jesswein (Present)

Senator Lugg (Present)

Senator Martinez (present)

Senator Pole (absent)

Senator Woody (present)

Chairperson Crowley:

All senators have approved the documents from subcommittee reports as discussed previously

Items Discussed:

1. Summary of the Draft Supplemental Compensation Policies
   1. Working in compliance with CFR 200 handbook
   2. Does not address outside employment
   3. Covers a variety of concerns that help our policies to comply with federal requirements
2. The committee has decided to review document 3.2.11 in our time between meetings in order to better discuss during the next session. Comments and questions are to be sent to the group during the review time.