Faculty Affairs Committee, Meeting Minutes, March 28, 2018

Meeting Called at 6:00 PM

Members Present: Kim Astroth, Alejendro Eniquez, Magalie Baker, John Baur, Marie Dawson. Claudia Consuello, Daniel Liechty (Chair)

1. Minutes of prior meeting accepted.
2. Committee continued working on document 1.8 Integrity in Research. Review got as far as section F. and will be resumed in the next meeting.
3. Committee review document 3.2.19 Shared Governance Policy. Only slight editorial changes were made. This document will be submitted as an Information Item.
4. Because there is an invited guest coming to the April 11th meeting to consult with the committee on sabbatical policy, it was decided that the committee will meet at 5:30 PM on April 11th, with the intention of wrapping up the review of document 1.8 Integrity in Research.

Submitted 4/2/2018

Daniel Liechty – acting recorder