Faculty Affairs Committee (approved 11 5 2014)

Date: 8 October 2014

Meeting opened at 6:15 p.m. in the conference room off of McAllister’s

Attendance: John Baur, Sunil Chebolu, Martha Horst, John Huxford, Sherri Replogle, Susan Thetard, Frank Cassata

Absent: Dan Holland

Guests:

Call to Order: Senator Horst, chair, welcomed everyone.

Minutes of the meeting on September 24, 2014 were approved.

Policy 4.1.1 (Honorary Degrees)

Senator Horst discussed the additional wording change to policy 4.1.1. This edition was approved. The revised policy will be sent forward to the Executive Committee.

Pension/Sabbatical Issue

Senator Horst collected documents that contain information for faculty seeking sabbaticals. Senator Horst worked with Sam Catanzaro to come up with a list of relevant documents. They are: the Faculty Handbook on the Provost site, Policy 3.2.8, and the Pers 9 17 form.

Senator Huxford asked if any of them state that the sabbatical may affect your retirement. The answer appears to be “no.”

After discussion, we would like to recommend Pers 9 17 to add to the “Please note” section something that references that sabbatical may impact retirement and HR has a leave of absence link that should also include this information. We also recommend this also be addressed in the Faculty Handbook. Senator Horst will contact Tammy Carlson and the Provost office with this suggestion.

The committee discussed the Academic Personnel Policy 3.2.1. After discussion regarding the need for the policy, the committee decided to make one change in wording and send it forward to the Executive Committee. The phrase “through the Office of the Provost, that are subject to approval by the President of ISU” was added after the word appointments.

Meeting adjourned at 6:48 p.m

Susan Thetard

Secretary FAC