Faculty Affairs Committee

Date: 18 February 2015

Meeting opened at 6:00 p.m. in the conference room off of McAllister’s

Attendance: John Baur, John Huxford, Richard Nagorski, Susan Thetard, Frank Cassata, Emily Montgomery, Dan Holland

Absent: Martha Horst, Sherri Replogle

Guests: none

Call to Order: Senator Holland, acting-chair, welcomed everyone and noted we have a quorum.

Minutes of the meeting on February 2, 2015 were tabled until next meeting as they were late in being disseminated.

Distinguished Professor Degrees – discussion continued.

* Senator Holland opened with that both UP and DP should not be combined but remain separate. All concurred
* Senator Huxford said we should go through the list from Senator Horst point by point as we discuss.
* Senator Holland suggested both documents should align with wording and categories – general discussion concurred with this idea.
* General discussion suggested that there needs to be more distinction between the descriptions of what is a UP vs what is a DP.
* Do we want to open the DP to department chairs or other administrators who also research and teach? General discussion was held and all concurred it should remain only for faculty.
* Senator Baur suggested the wording: “The designation of Distinguished professor is the highest academic honored bestowed at Illinois State University” be added. All concurred.
* When checking how the documents aligned, the DP must present but the UP is not required to do this. Should it be required of the UP? “ No” was the concurred response.
* Extra Compensation – DP change raise wording to “$5,000 added to their base salary or pay equal to salary promotion to full professor whichever is greater”??

Senator Holland has additional notes and will send the suggested changes to the document 3.3 and 3.3.5 for discussion at our next meeting.

Meeting adjourned at 7:00 p.m.

Susan Thetard

Secretary FAC