



**Faculty Affairs Committee Meeting Minutes**

April 11<sup>th</sup>, 2019 12:30-1:30pm CP 324A

**Present:** D.C. Grant, Sharon Laing, James Thatcher, Sarah Hampson

**Guests:** LeAnne Laux-Bachand, Jeremy Davis

**Excused:** Rich Furman, Fei Leng

**1) Consent Agenda & Recording Permission**

- Consent given to recording of meeting for minutes.

**2) Proposals from Lecturer Affairs Committee: Follow-up discussion**

- Follow-up discussion took place regarding proposals from LAC, which were first presented to FAC during the March 14, 2019 meeting. During this meeting proposal number 2 was passed, resulting in two of the three proposals being discussed at the current meeting:
  - Proposal 1: Stipends for leadership roles
  - Proposal 3: Equal number of courses taught amongst faculty in leadership roles, regardless of rank
- Committee members discussed their questions and concerns about these two proposals, with some members presenting feedback from their unit as a whole.
- Outcome of discussions determined that the committee was not yet ready to vote on these proposals, which resulted in the following actions for each proposal:
  - Proposal 2:
    - Previously passed at the March 14, 2019 EC meeting. Will be sent as an agenda item to Executive Council.
  - Proposal 3:
    - Tabled
  - Proposal 1:
    - LAC co-chairs will re-write proposal number 1 to be more specific to define “leadership roles” and include summer salary. This re-write will be sent to FAC to discuss at their April 18, 2019 meeting.
    - After discussing proposal number 1 at the April 18 FAC meeting, FAC members will bring this proposal back to their units to discuss before voting at a future FAC meeting.

**3) Adjournment**

- The meeting adjourned at 1:30 p.m. by unanimous consent.