Agenda - Faculty Affairs Committee

January 25, 2010 Meeting

- 1. Approve minutes from Dec. 3, 2009 meeting
- 2. vote/discuss the proposal for long term contracts for academic specialists
- 3. Finalize the Committee's recommendation to Policy Council that Faculty Annual Reports for 2008 and 2009 both be considered by department committees' evaluating faculty for possible raises for the 2010-2011 academic year. Anne Stright, (Chair of Faculty Affairs) will present the Committee's recommendation to the Policy Agenda Committee on Wed. January 27th at 2pm in room 2140.
 - 4. Review the Salary Equity Policy and then send the policy to Policy Council for a vote.
- 5. Consider a request from a faculty member to be declared eligible for the 18/20 faculty retention program.
 - 6. Overview of budget issues.
- 7. Discuss possible priorities for the School of Education to use to guide future budget cuts
 - 8. Criteria for medical leaves of absence