Faculty Affairs Committee of the Academic Senate
Minutes of the April 15, 2011 meeting
12:00 noon - 2:00 pm, Miriam Hall 710
Present: Partha Banerjee, Sheila Hughes, Caroline Merithew, Andrea Seielstad, Shawn Swavey, Kim Trick, Rebecca Wells (chair)
Absent: Dave Biers, Kara Dickey, Pat Donnelly (ex-officio), Emily Jirles, Kevin Kelly, Lisa Kloppenberg, Heidi McGrew, Stephen Richards
I. Revised Criteria and Application Process for the Granting of Graduate Faculty Status Senate Document
On April 8, 2011, the members of the FAC voted to move this document to ECAS and, upon agreement, move it to a vote of the Senate. This vote is scheduled for today’s meeting of the Academic Senate. The FAC expects Senate discussion regarding the following issues:
The meaning of research based terminal degree
The retroactive award of GFS to current members of the faculty

II. FAC Action and Activities for the 2011 – 2012 Academic Year
Members of the FAC for the 2010 – 2011 academic year are moving the following items to the 2011 – 2012 FAC:
Sheila Hughes, working with Caroline Merithew, Andrea Seielstad and Kim Trick will prepare a proposal regarding the student evaluation of instruction for discussion during the fall 2011 term.
Rebecca Wells, working with Shawn Swavey, will prepare a proposal for an addendum to the UD IP Policy regarding online courses for discussion during the fall 2011 term.
Kim Trick will prepare proposals for instructional staff titles and for the process and criteria for awarding emeritus status for discussion during the fall 2011 term.
Other possible topics that may be advanced by special interest groups include a UD consensual relationship policy and a UD policy on part-time tenure.

III. This was the final meeting of the FAC for the 2010 – 2011 academic year.
Respectfully submitted,
Rebecca Wells
Approved 9-13-11