

Faculty Affairs Committee
Thursday March 26, 2015
10:00 am – 11:00 am
Deans Conference Room

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| Attendees | Tim Long, Chris Booth, Brittany Riley, Eric Blough, Kim Broedel-Zaugg, Glenn Anderson |
| Absent | Nicole Winston, Hasan Koc, Karen McComas |

- 1. Meeting called to order**
- 2. Review and Approval of minutes from previous meeting**
- 3. Old Business**
 - a. Updates
 - i. Plans for faculty retreat will be finalized by Amber and Brittany. Also Nicole and Brittany will work on the schedule of events.
 - ii. Faculty Affairs Committee welcomed Chris Booth who replaced Janet Wolcott and also welcomed new administrative assistant Amber Jones
 - iii. Promotion and Tenure Updates
 1. Criteria has been updated – most updates fall under Clinical Faculty promotion
 2. Discussion about Outside Reviewers/Peer Reviews
 - a. Suggested that these reviews can be easily manipulated and asked committee to discuss value of these reviews.
 - b. Suggested to add this topic to next meeting agenda for further discussion
 3. Document will be cleaned up and finalized by Brittany and Amber
 - b. Faculty Development schedule
 - i. Will be rescheduling with Dr. Karen McComas
 - ii. Dr. Eric Blough needs to reschedule
 1. Will still have Professional Development presented by Dr. Craig Kimble on Pharmacademic
- 4. New Business**
 - a. Dr. Sehgal is up for tenure
 - i. Needs a peer review this semester
 - ii. Suggested that both a full time professor as well as a committee member should review/evaluate
- 5. Meeting Adjournment**