

Faculty Affairs Committee
Thursday, May 13th, 2015
12:00 pm – 1:00 pm
Deans Conference Room

Attendees	Nicole Winston, Brittany Riley, Eric Blough, Tim Long, Chris Booth, Glenn Anderson
Absent	Hasan Koc, Karen McComas

1. Meeting called to order
2. Motion made to approve April minutes, motion passed
3. Old Business
 - a. Updates
 - i. 2015 retreat
 1. ACPE July 8th
 2. Brenda Roman July 9th
 3. Fun activities/cave tour July 10th
 4. Out of the rooms requested there are still 2 left open
 - ii. Promotion and Tenure Updates
 1. Standardized wording across all areas
 - a. Level 1 – intent
 - i. Proposals/plans of development
 - b. Level 2 – pursuit of
 - i. Actively developing practice site
 - ii. Applying for grants
 - iii. Manuscripts for papers
 - c. Level 3 – Acquisition of
 - i. Have acquired grants
 - ii. Developed practice site
 2. Motion made to set aside Roberts Rules to allow for an email vote of the document for faster delivery
 - a. Unanimously accepted
4. Meeting Adjournment