

Minutes
Faculty Assembly meeting
Tuesday, December 8, 2015
11am

“From Excellence to Eminence through Leadership and Service”

Faculty assembly called to order at 11:52 am (Joint Senate meeting ended at 11:51)

Approval of the minutes: Mark Williams made the motion and Maryam Rahimi, seconded. Voted and approved

Madhumi Mitra, Chair of Committee on Promotion and Tenure:

Update on process: Document for PTR- retracted several errors in content. The team will get together next week, they will approve and endorse the document and we will have a meeting to vote next week. Promotion and tenure: looking in policies in detail, proposing changes in time line as well as document. They will stream line to make more efficient. There are a lot of places where guidelines and policies are not clearly spelled out. The task force will complete document and send to faculty. Next year, and onward, only electronic submissions.

The Work flow will be in Blackboard. The website is under construction and it will be in place next year. Task force team has 12 members.

Patrick Liverpool, There will be a Faculty institute on Jan. 12 AND 13, 2015, for two half-day sessions and please mark your calendars now.

LaTasha Wade. Faculty development workshops- innovations café- have produced: Apples and aps by Jamila Johnson, and Madhumi Mitra, Predatory Journals.

Survey has been created,

Fellowship opportunities: Assessment, diversity, looking for funding

Next spring, innovations cafes will continue

Is there a possibility that some of the information from the innovations café can be posted? Some will be repeated so that others can come.

Meeting adjourned at 12:10.