

**Faculty Affairs Report for January 9, 2003**The Charge (Green Book)

The Faculty Affairs Committee shall be responsible for policy recommendations concerning faculty tenure, rank, welfare, leave and professional conduct; and shall review all policies and procedures concerning the extended part-time and adjunct faculty of the university.

The Faculty Affairs Committee shall consist of eight members, each to be elected by his or her collegial faculty, one member of the educational development faculty elected by that group, one Dean elected by the Deans Council, three members at large elected by the Academic Senate, and the Provost or his or her delegate (ex Officio, voting).

Action Items (supplied by the Executive Committee of the Senate)

- ♦ Balance of service/scholarship/teaching - effect on faculty (tenure, rank, etc.)?
- ♦ Retention targets vs. achievements - effect of faculty compensation
- ♦ Size-related faculty issues

Members

Paul Ferber (CLA)  
Bruce Kahn (CIAS)  
David Lawrence (NTID)  
Joseph Voelkel (COE)  
Clint Wallington (CAST)  
Elissa Weeden (GCCIS)  
Stan Widrick (COB)

Paul Wilson (COS)  
Belinda Bryce (EDF)  
Thomas Hopkins (Dean, COB)  
James Hurny (CAST, At Large)  
Marla Schweppe (CIAS, At Large)  
Clifford Wun (CIAS, At Large)  
Stan McKenzie (Provost)

Review of activities and discussions  
Review of charge and action items