

Faculty Affairs Committee  
Friday, Sept 22nd 2023,

Minute  
Approved Nov 3 2023

1. Call to order 10:08
  2. Attendance: Dolores Ortega, Lori Rudolph, Emmanuel Nkwenti-Zamcho, and Jesus Rivas.
  3. There was no formal approval of previous meeting since the former chair had left we did not have the desirable continuity. Se set up to elect a new chair. Jesus Rivas volunteered to chair the committee. Motion was seconded and approved unanimously
  4. We discussed the charge we had been given the previous year to revise the grievance procedures. Lori brought back the document we were working on, which is incomplete. It was tabled until a further meeting after we had a chance to work on it.
  5. Over the Summer Jesús had brought up a proposal to diversify the T/TT faculty by providing part time options that faculty could chose. The proposal was presented and discussed. Lively debate ensued. Lori proposed edits to the main document. Dolores offered to seek information of this kind of alternative for T/TT faculty in other schools. Motion was tabled until next time after edits were added and supporting documentation was included.
  6. Adjournment: Jesus moves to adjourn. Todd seconded. Vote unanimously
- Old business**
7. Discussion on HR procedures
  8. Discussion of Emeritus Faculty