

## **Faculty Affairs Committee Meeting October 5, 2010**

The Faculty Affairs Committee met at 3 pm on October 5, 2010 in 1270 FAB.

The following members were present: M. Horn, J. Mateika, R. Parnell, M. Sengstock, J. Sondheimer. Others: S. Calkins, K. Skillin

The meeting was called to order at 3 pm by Chair, Mary Cay Sengstock. Introductions were made. The Chair listed items which were on the committee's agenda for the year, both those suggested by the previous chair, Bill Crossland, and others referred by the Policy Committee.

The items were:

- Finalizing and conducting the Mentoring Survey
- Review of the Faculty Tab in Pipeline
- Policy Committee Referral of Concerns of the Political Science Review Advisory Committee
- Policy Committee Referral of a Student Publication Problem from the Nutrition and Food Sciences Department.

The chair asked for volunteers to take responsibility for managing each of these issues.

**Finalizing and conducting the Mentoring Survey:** Kelley Skillin indicated that she has been working on this issue for the Provost's office and would like to work with the committee on this issue. She offered to present a report on her work at a future meeting. She will be put on the schedule to do this. She will also be put in touch with the committee members who have worked on this issue in the past.

**Review of the Faculty Tab in Pipeline:** Members present indicated they had no problems with the Pipeline tab at present. It was decided to hold this issue in abeyance unless other faculty members raised problems with it.

**Policy Committee Referral of Concerns of the Political Science Review Advisory Committee:** Kelley Skillin indicated she is also familiar with the case, since this is an area of her responsibility with the Provost's office. She said that the Provost's office is already considering some of the issues the committee raised. She said she would bring a report to a future meeting, such that the committee could determine if all the issues had been handled.

**Policy Committee Referral of a Student Publication Problem from the Nutrition and Food Sciences Department:** The committee spent some time discussing this issue. It was reported that the General Counsel's office had indicated that the student had broken no rules, and they did not believe the University could do anything about it. Several committee members expressed serious concerns about the impact that ignoring this issue would have on faculty rights as well as the University's research endeavors. The committee will discuss this issue further in future meetings.

Meeting adjourned at 4:30 pm.

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Approved at the Faculty Affairs Committee meeting of November 2, 2010