

FACULTY COMMITTEE

Agenda

Date: October 25, 2017

Time: 3:30-4:30 PM

Location: South Shepler 623

Committee Members:

Edris Montalvo, Sheila Youngblood, Mary Penick, Douglas Catterall, Holly Rice, Dana Hilbert, Abdulhamid Sukar, Wendy Whitman-Cobb

Agenda

1. Approval of minutes
2. Adjunct vs. Overload Pay
 - a. Update and where to go from here
3. Service Leave
 - a. Update
4. Post-Tenure Review for Dean level and above.
 - a. Request from the VP to discuss solution.
5. Faculty Compensation Rates
6. Proposed Elections Committee
7. Other business
8. Doodle Poll for next meeting
9. Adjourn