

University Senate

Proposed: January 20, 2012

Adopted:

PROPOSED AGENDA
Faculty Affairs Committee
Friday, January 20, 2012
2 pm, 628 Kent

1. Adoption of the agenda
2. Adoption of the minutes of December 2 and December 15, 2011
3. Co-chairs' remarks
 - Proposed CU policy on consensual relations between faculty and students they supervise: unanimously endorsed by FAC on December 2. To be co-sponsored by FAC
4. Subcommittee updates—
 - Fringe benefits

 - CUMC proposal to establish new academic tracks and titles for non-tenure-track CUMC faculty

 - Open course evaluations.

 - Proposal to appoint professors of practice in the Architecture School
5. Further discussion of report of the Ad Hoc Review Committee on Conflict of Interest Policy
6. Grievance updates