

## **Brief Faculty Advisory Committee Report 2009-2010**

By Andy Naranjo, Chairman of FAC 2009-2010

The Faculty Advisory Committee met twice during the 2009-10 academic year and communicated via email throughout the year otherwise. Aside from addressing various minor issues, there were two large tasks that the committee focused on over this academic year: revising the College's by-laws and approving a Summer Compensation plan.

For the College's by-laws, the Faculty Advisory Committee made various revisions and updates including the following changes to the by-laws:

1. College Welfare Committee: Subsumed the duties (i.e., purpose and function) of the College Welfare Committee into the duties of the Faculty Advisory Committee. This was the most natural place to make the change as it flowed right into the current purpose and function. The second paragraph of the revised purpose and function now reads: "In addition, the committee advises and recommends policy to the College administration and faculty on matters related to the overall welfare of the faculty, students, and administrators of the College. This charge includes, but is not limited to, consideration of means to foster freedom of academic inquiry and expression, equity, minority affairs and academic ethics in the common life of the College and its members."
2. Cover sheet: Added tentative revision date of December 2010
3. Footnote at the bottom of the cover sheet and each page: Changed the contact info from the Senior Associate Dean's office to the Dean's office.
4. Section 1.3: Included Hough Grad and School of Bus
5. Section 1.5: Changed the language to be gender neutral (i.e., changed he, his ... to the Dean...).
6. Section 5.5: Included the missing word (no "one").
7. Section 6: Removed "Executive Summary of" both here and on the contents page.
8. Section 7.1: Removed College Welfare Committee both here and the extended committee description on the following page.
9. Faculty Advisory Committee: Aside from the item #1 above discussed changes, also changed the regular meetings to "none" here to be consistent with all of the other committees. None of the other committees have regular meetings, but instead they all follow the other meetings set-up.
10. Fixed a few minor typos: removed stray periods in the Membership paras of the FAC and P&T committee pages (and 13), and the Term of Membership para of the SPG committee page (15). Removed strikethrough in Membership para of teaching committee.

For the Summer Compensation plan, the FAC approved the College's plan and coordinated additional changes, including revisions to summer EP course compensation.