In Attendance:
Matt Arterburn, Chair
Jean Sanchez
Roy Wohl
Sean Bird
Rob Weigand
Miguel Gonzalez-Abellas
Sharla Blank
Marguerite Perret
Karen Fernengel
Nancy Tate, AVPAA, ex officio

I. Meeting called to order
II. Opening remarks by Matt Arterburn
III. Old Business
   A. Approval of minutes from previous meeting
IV. New Business
   A. Social Media Regulations Discussion
      Changed 13.3.4 to "shall include" statement.
      One change will be requested from Lisa under 13.5.1, second bullet to
      "endorsing the illegal use of drugs or alcohol". Also, 13.6.3 is in the document twice so the
      second entry will be changed to 13.6.4.
      Faculty affairs will share with faculty senate at next meeting. The regulations were
      unanimously approved/endorsed, assuming the above changes.
   B. Prohibiting proxy votes in Faculty Senate Discussion
      Matt created a document that establishes prohibition of proxy votes in the senate, based on
      discussion at the February meeting. The text proposed now reads, "no senator may deliver
      a vote by proxy in the faculty senate or faculty senate committees" and this would be added
      to the Faculty Senate constitution. Faculty affairs voted unanimously in favor of putting
      forth this agenda item.
   C. Assessment Committee Discussion
      Dr. Tate suggested this faculty agenda item in order to maintain better continuity on the
      assessment committee and because additional training will be provided for committee
      members. This change would mean that assessment committee members are appointed by
      VPAA instead of elected by divisions. Much discussion ensued and suggestion was made
      that committee member be appointed by the assessment coordinator, instead of the VPAA,
      followed by ratification from appointee's division. A suggestion was also made that there be
      (2) 3-year term limits included. This would be a change to the faculty handbook under
      determination of assessment committee membership. A compromise position was
      suggested in which the assessment coordinator would send nominations to each
      division/unit, which would be empowered to either accept these nominations or nominate
others from within their ranks. Further discussion deferred to next faculty affairs meeting.

V. Discussion Items
   A. New faculty handbook committee meeting – could bring additional agenda items to faculty affairs.

VI. Announcements
    None.

VII. Meeting Adjourned