

Faculty Affairs Committee Meeting  
February 9<sup>th</sup>, 2015  
Meeting Minutes

Committee members in attendance:

Liviu Florea  
Gabi Lunte  
Linsey Modellmog  
David Rubenstein  
Bassima Schbley  
Mark Smith  
Crystal Stevens  
Craig Treinen

Not in attendance:

Ross Friesen

Guests:

Laura Stephenson

The meeting was called to order by the Crystal Stevens at 3:30pm

1. Laura Stephenson from the College of Arts and Science brought forth changes on the promotion and tenure guidelines. It was moved and seconded to approve said changes.
2. The September 8<sup>th</sup>, 2014 Faculty affair minutes were approved without changes.
3. Committee decided to not set further meeting dates. Will call meeting as agenda items come forward.

Meeting was adjourned at 3:45pm.