

**Faculty Affairs Committee Minutes**  
**Monday, November 27, 2017**  
**2:30 – 3:30 pm**  
**Lincoln Room**

Present: Rick Barker, Bobbe Mansfield, JuliAnn Mazachek (ex officio), Linsey Modellmog, Barbara Scofield, Mary Sheldon, Freddy Sourgens, Janet Todwong, Michelle Watson, Kelly Watt

1. Approval of Minutes from October 9, 2017 meeting  
The minutes were sent to the committee for review. The minutes were approved and will be forwarded to Faculty Senate.
  
2. Action Items:  
Online Education Curriculum policy draft  
Dr. Mazachek asked to remove from the agenda the discussion of the online education curriculum policy as it still being worked on by the Faculty Handbook Committee.  
Some feedback was given to Dr. Mazachek by faculty members who had already shared the draft policy with their divisions. There were concerns that the Online Education Curriculum committee may have influence over the 'content' of course work outside of their own department or division, as well as other concerns that would be emailed to Dr. Mazachek.

Consensual and Familial relationship policy draft

Dr. Mazachek explained that this policy draft has been the combined product of over 9 months of work by a committee with broad representation, to address norms of proper conduct and behavior that had never been codified.

There was a question about how one would appeal a loss of employment for violation of the policy, and Dr. Mazachek explained that appeals would happen through the same procedures as any other termination as described in the handbook.

Motion to support the policy was approved.

Meeting adjourned.