

REGIONAL CAMPUS FACULTY ADVISORY COMMITTEE (RCFAC)
Ad Hoc Session October 15, 2014
10am Rm 298

****MINUTES****

Present: Ben Clarke, Jon Holy, Emily Onello, Terri Rose-Hellekant, Melissa Walls
Jeannette Lang, Staff
Absent: Ken Wallace, ex officio

- I. **Call to order** – 10:10a
- II. **Review of minutes** –
Minutes moved by Melissa Walls, seconded by Ben Clark, and accepted as proposed for meetings 9/23/14, 10/3/2014, & 10/7/2014.
- III. **University Senate Election to fill vacancy on Faculty Advisory Council**
(previously held by Jean Regal, term expired 6/14).
 - a. Discussed who is eligible to be elected to University Senate and sources of information. Senate members must be full-time (67%) faculty appointment with three years of experience. Per the By-Laws:
The elected faculty members to the All-University Senate must be comprised of a minimum of 2/3 tenure/tenure-track faculty who have three years of university service and whose appointments are equal to or greater than 67% time. The remainder of the elected faculty may be either tenure/tenure-track faculty (P or N) or non-tenured track faculty (Clinical scholar (I), Teaching (K), and Research (W) tracks) with three years of university service and appointments equal to or greater than 67% time.
 - b. Reviewed the process – a nomination needs to go to the Faculty Assembly, a ballot needs to be created, and vote recorded.
 - c. The group created a short list of those to be asked by Ben if they will consider nomination – al 'Absi, Boulger, Hovland, Severson, Trachte.
 - d. Ballot slate will be completed prior to the 10/21 RC Faculty Assembly meeting, with voting from 10/21 – 10/24.
 - e. Results will be discussed at the RCFAC meeting scheduled for 10/28/14.
- IV. **Junior Faculty request**
Ben reported the Junior Faculty requested time with the RCD Candidate during her visit 10/23. Ben has agreed that they should be on the schedule and if not able to be scheduled as separate time, he will invite the group to lunch during time previously scheduled for RCFAC.

Adjourned 10:50a.

Respectfully submitted,
Jeannette Lang