

Faculty Affairs Committee  
Minutes: Wednesday, August 26, 2015  
1:00 PM, Conference Room (130), Murie Building, UAF

**Present:** Elizabeth Allman, Andreas Anger, Nicole Cundiff, John Eichelberger (Ex-Officio), Chris Fallen, Valerie Gifford, John Heaton (called in), Julie Maier, Leslie McCartney, Walter Skya

**Absent:** None

Meeting called to order at 1:05 PM by Walter Skya.

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Joint appointments policy needs to be reviewed this year and recommendations, if accepted, added to the Blue Book which is also being updated.

Leslie McCartney, Secretary  
Chris Fallen, Chair (Walter nominated Chris as Chair, 2<sup>nd</sup> by Julie, carried).

The Faculty Affairs Committee meets monthly, usually 2 weeks prior to Faculty Senate. Chris will have Jayne set up a Doodle Poll for meeting dates/times.