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| Faculty Affairs Policy Committee (FAPC)MEETING AGENDAFriday, October 4, 2024, at 2:00 PMLocation: [Zoom](https://gcsu.zoom.us/my/jmflory) |
| **ITEM** |
| Call to Order |
| Approval of Agenda |
| Approval of FAPC Minutes from September 6, 2024 |
| **Unfinished Business** |
| [Faculty Emeritus Policy](https://gcsu.smartcatalogiq.com/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/faculty-appointments-qualifications-for/emeritus-title/) (with current changes attached and timeframe highlighted for discussion) |
| Update on collaboration with CTL on list of viable, effective methods of evaluation of teaching effectiveness (Suzanna) – relevant [SRIS](https://gcsu.smartcatalogiq.com/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/performance-evaluations-administrators-and-faculty/faculty-performance-evaluation/teaching-effectiveness-assessing/student-opinion-surveys-on-line-process/) and [Annual Evaluation](https://gcsu.smartcatalogiq.com/en/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/performance-evaluations-administrators-and-faculty/faculty-performance-evaluation/teaching-effectiveness-assessing/) Policies |
| [Faculty Compensation Policies](https://gcsu.smartcatalogiq.com/en/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/) Academic Affairs Information Request (see below) |
| [Professional Leave Policy](https://www.gcsu.edu/sites/default/files/documents/2021-07/Professional%20Leave%20at%20GC%20July%202021%20update.pdf) Academic Affairs Information Request (see below) – there appears to be no policy in the [PPPM](https://gcsu.smartcatalogiq.com/Policy-Manual/Policy-Manual/Introduction-to-the-Policies-Procedures-and-Practices-Manual) |
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| **New Business** |
| Tentative agenda for November meeting |
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| **Open Discussion (If any)** |
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| **Information Items (if any)** |
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[**Faculty Compensation**](https://gcsu.smartcatalogiq.com/en/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/) **Study**

Lists of the following with data as indicated

1. [Part-Time Faculty](https://gcsu.smartcatalogiq.com/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/compensation-faculty/hiring-compensation-part-time-faculty/)
	1. Name
	2. Department
	3. College
	4. Description of load
	5. Salary per credit hour
	6. Years of GCSU experience
2. [Program Coordinators](https://gcsu.smartcatalogiq.com/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/compensation-faculty/faculty-workload-policy/) (including historical data for positions that have lost funding)
	1. Name
	2. Department
	3. College
	4. Coordination Area
	5. Compensation
	6. Duties
	7. Administrative support
	8. Definition of program
	9. Definition of coordinator
	10. Policies re: compensation vs. counting toward service or double dip
3. [Overload Policies](https://gcsu.smartcatalogiq.com/en/policy-manual/policy-manual/academic-affairs/employmentpolicies-procedures-benefits/compensation-faculty/overloads-assignment-and-payment/) (by college and department)
	1. Salary per credit hour
	2. Other compensation
	3. Impact on tenure and promotion decisions
	4. Policies re: compensation vs. counting toward service or double dip

[**Professional Leave**](https://www.gcsu.edu/sites/default/files/documents/2021-07/Professional%20Leave%20at%20GC%20July%202021%20update.pdf) **(by college and department)**

1. Number of leaves per year
2. Allocation or prioritization guidelines/practices

**CALENDAR**

* Friday 18 October 2024, 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting
* Friday 1 November 2024, 2:00-3:15 pm [Zoom](https://gcsu.zoom.us/my/jmflory): FAPC Meeting
* Friday 15 November 2024, 3:30-4:45 pm Arts & Sciences 272: University Senate Meeting