2018 SACSCOC Faculty Committee Meeting Minutes
September 9, 2016 (11:00-12:00pm) JO 4.306

Attendees: Murray Leaf (chair), Nicole Piquero (vice-chair), John Barden, R. Chandrasekaran, Christine Dollaghan, Jillian Duquaine-Watson, Lev Gelb, Karen Huxtable, Tim Redman, Meghna Sabharwal, John Sibert, Marilyn Waligore
Absent: Todd Fechter, Candice Mills
Guest: Serenity King

I.   **Call to Order**

The meeting was called to order by Murray Leaf at 11:03 am.

II.   **Work Update on Principles**

Issues were raised and discussed:

NOTE: some principles have 2014 updates while others haven't been updated since 2007.

2.8   Faculty
- Focus of this principle is on the number of full-time versus part-time faculty not the distinction between tenure/tenure track versus non-tenure/tenure track faculty.
- Committee is not required to update links or hunt down any documentation unless we come across something unique to each of the schools that wouldn't be collected at the university level.
- Committee doesn't need to worry about exact numbers as those will change by the time the report is due.

3.2.9   Personnel Appointment
- Focus of this principle is about the responsibilities of the positions/titles of faculty.
- Regents' rules have titles for positions that are not used by UT Dallas.
- Schools use different titles across the university.
   - Some schools make no distinction between Senior Lecture categories.
- Need to make sure all categories are updated to include Professor of Practice, Research Professor, and any others that are missing.
- How are program heads selected?
   - Check school by-laws
- How are "stars" hired?
   - Language needs to be added into current document.
   - Serenity King will email UT System information

3.4.10 Responsibility for Curriculum
- How detailed does this narrative need to be?
  - Narrative should focus on the process. Some schools have curriculum committees while others have committees at the program level.
  - No need to list program by program.
  - Will overlap with another principle.

3.4.11 Academic Program Coordination
- The list of program heads/chairs is not up-to-date.
  - Serenity King will upload to Degas the current list of program heads/department chairs.
- Paragraphs need to justify those whose terminal degrees do not match their appointments.
  - Committee needs to update justifications where needed

3.7.2   Faculty Evaluation
- Describe the process UT Dallas uses for faculty annual reviews.

III.   Next Steps

A doodle poll will be sent out by Murray Leaf to determine the next meeting in approximately 2 weeks.

School by-laws should be sent to Murray Leaf.

Narratives should be reviewed and changes made before the next meeting.

IV.   Adjournment

The meeting was adjourned at 12:08pm.