**Faculty Affairs Team**

**(Annotated) Agenda: August 30, 2018**

1. **Call to Order and Approval of 03/22/2018 minutes**
2. **Old Business**
3. **Uncompensated Faculty Workload**

Although the draft CBA contract has not been ratified, there is a provision for each college to address uncompensated faculty instructional work.

1. **Summer Employment Guidelines and Student Complaints About Faculty**

No further information has been provided on these items.

**Action**: Jennifer S. will follow up with Mike McDonald regarding these items

1. **New Business**
   1. **Counseling and Psychological Services Statement for Syllabi**

Mike McDonald has requested our input on the provost’s new policy statement.

**Action:** Make a recommendation whether to support the policy statement to the FS

* 1. **Future Meeting Dates, Time, and Location for Fall 2018**

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| Thursday, 09/27/18 | 3:30-4:30 pm | 295 Merwin Hall |
| Thursday, 09/27/18 | 3:30-4:30 pm | 295 Merwin Hall |
| Thursday, 10/25/18 | 3:30-4:30 pm | 295 Merwin Hall |
| Thursday, 11/29/18 | 3:30-4:30 pm | 295 Merwin Hall |

1. **For the Good of the Order**
2. **Tabled Items**
   1. **Office of Adaptive Services**

Shirley R. reported that her college is working on this and she will share with us the outcome.

**Action:** Shirley R. will report back when there is something to share.

1. **Motion to Adjourn**