

BFC FAC Meeting Agenda

January 30th, 2025

3:00pm – 4:00pm

IMU Hoosier Room

please work within a provide edits or comments on drafts within the Teams folder

In attendance: Cassie Coble, Jonathan Michaelson, Drew Pickett, Gerry Lanosga, Logan Paul, Carrie Docherty, Danielle DeSawal

1. Approval of December 2024 minutes
 - a. Email vote on December meeting minutes
2. Policy Under Revision [BL-ACA-D22](#) Discussion (30 minutes)
 - a. Recommendations after first reading (audio recording available [here](#))
 1. Page 1, #2 & Page 2, Part 1, A. (dismissal, T&P)
 1. Nonrenewal/non-reappointment, termination/involuntary dismissal
 2. ACA22, ACA52 policies exist, clarification may not be necessary
 3. University policy supersedes (ACA52)
 4. Related Policies section may be beneficial for connecting to other policies
 5. The words, as written, follow and any changes would not clarify
 2. Page 1, #4
 1. Even if faculty leave, they are allowed to go through the FBR so this should remain
 3. 30-day timeline
 1. 45-day timeline to allow for the meeting to take place
 2. Litigation suspends provost capacity to act – FBR notification if this extends timeline would allow for the conversation to happen and the notification to occur
 4. Reporting structure
 1. Potential for lack of confidentiality
 2. Tracking trends is being done and being addressed
3. [SEA 202](#) (15 minutes)
 - a. Consider reporting structure [draft](#)
 1. [Comments on draft document](#)
4. Other Business (15 minutes) – moved to March Meeting
 - a. D27
 - b. UFC FAC Feedback
 1. [ACA 23](#): Academic Specialist Appointments
 2. [ACA 12](#): General Revisions Regarding Academic Appointments (and related policies (e.g. ACA 14, 18, 19)
 - c. Spring Meeting Schedule

