

Minutes of the Instructional Academic Staff Committee

Friday, October 22, 2010

1:00 p.m. 334 C. Wimberly Hall

Present: Lisa Caya, Robert Eberle, Paul Reuteman, Sandy Sieck, Laurie Strangman, and Joe Toce

Absent: Susan Crutchfield, Gail McCormick, and Shelia Perkins

1. M/S/A (6,0,0) to accept the minutes of the September 17th meeting
2. Purpose of this meeting was to address an issue raised in an email from Becky LaDocq concerning the fact that currently the IAS Career Progression Committee maintains the policies and procedures for IAS career progression and also implements them. The Senate Executive Committee feels that it would be best for one committee to maintain the policies and procedures for career progression and another, specifically the IAS Career Progression Committee, to be responsible for implementing them. The SEC is asking the IAS Committee to take on the responsibility of maintaining these policies and procedures.
3. It was noted that this is currently a responsibility of the IAS Committee as it is found in the IAS Committee bylaws.
4. M/S/P (6,0,0) for the IAS committee to assume responsibilities of establishing guidelines for career progression.
5. It was suggested that if the IAS committee is going to assume this responsibility it should review the existing procedures prior to the next round of Career Progression.
6. Another meeting will be called in 2-3 weeks to review these procedures and to possibly vote on the newest version of chapter 10 of the academic staff policies.

Meeting adjourned at 1:23 p.m.

Respectfully submitted by Laurie Strangman