

Commission on Faculty Affairs
April 15, 2016
Minutes

Present: Montasir Abbas (chair), Jack Davis, John Ferris, Jack Finney, Philip Young, Anne Zajac

Guest: Jennifer Nardine

Agenda

1. Presentation by Jennifer Nardine, CEOD Resolution
2. Closing the loop on CF resolution—feedback table to faculty (uploaded material)
3. Updates on COR/CFA work on research needs (uploaded material)
4. Promotion guidelines and some recent events
5. Other business

1. Jennifer Nardine presented a resolution that is being introduced by CEOD to engage in a discussion of intersectional diversity in the Pathways curriculum. CEOD passed the resolution at its April 4th meeting and will present it for first reading at University Council on April 18, 2016. The resolution proposes introduction of diversity and inclusion into each of the Pathways minors.
2. The collegiate faculty resolution will go to University Council for first reading on April 18th. Chair Abbas will make a presentation and answer questions.
3. COR/CFA document: a document that summarizes issues and opportunities for further discussion between the Commission on Research and the Commission on Faculty Affairs was distributed. The meeting will be scheduled prior to the end of the semester.
4. Promotion guidelines and some recent events: Commission members asked about the recently concluded promotion process. The question was whether a large number of promotions had been declined. A summary of the outcomes from the recent university committee meetings was provided. Additional information about process changes will be forthcoming from the Provost.

There being no further business, the meeting was adjourned.