Commission on Faculty Affairs
Minutes
November 11, 2016
10:30 – 12:00 Noon
130 Burruss Hall

(15 CFA members, 2 vacancies = quorum is 7)


1. Welcome and approval of agenda
   H. Robinson
   Agenda approved

2. Approval of Oct. 28, 2016 CFA Minutes
   H. Robinson
   Minutes were approved unanimously.

3. Presentation and discussion on Faculty Handbook
   Revisions for instructors (Language and Culture Institute)
   D. Beck, E. Paredes
   Beck and Paredes provided information on the Language and Culture Institute which is located in International Affairs and Outreach. The desire is to add language to the handbook that clarifies that some instructors may have distinctive assignments and work scheduled. First reading of proposed resolution will occur at December 2 meeting.

4. Presentation and discussion of Pathways revisions
   M. Pratt-Clarke, E. Graves
   Pratt-Clarke presented information on InclusiveVT efforts associated with curriculum for undergraduate students including a timeline with the goal of approval by University Council in May 2017 for implementation in 2018.

5. Update on issues relating to promotion of faculty on restricted appointments
   J. Finney
   Nothing prevents us from promoting faculty on restricted positions. Language will need to be clear on how to address notification of end of contract.

6. Updates on CFA Work Plan/Schedule
   All
   Review of CFA workplan.

8. Adjourn 12:00 noon