MINUTES February 21, 2020

Commission on Faculty Affairs 10:30 – 12:00 Noon 130 Burruss Hall

In attendance: Masoud Agah, Richard Blythe, Greg Daniel, Jack Finney (ex officio), James Hawdon, Bob Hicok, Todd Schenk, Robert Sebek, Robert Weiss.

Not in attendance: Monty Abbas, Aaron Bond, Hani Awai, Zachary Mackey, David Musick (VTCSOM guest), Margarita McGrath, Amy Nelson.

Guests: Sara Arena (Faculty Senate work group), Lynn Byrd, Ellen Plummer.

Not appointed: SGA representative

| 1. | Approval of agenda Agenda was unanimously approved. | B. Hicok |
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| 2. | Approval of February 7, 2020 CFA minutes Minutes were unanimously approved. | B. Hicok |
| 3. | Continued discussion of CFA2019-20C (Chapter 5 revision) Commission members continued the review and discussion of proposed revisions to the language in chapter 5 of the Faculty Handbook regarding reviews and expectations for promotion for faculty members on the collegiate faculty track. | B. Hicok |
| 4. | Committee on Reconciliation The discussion on this topic will occur at the next meeting of the commission. | B. Hicok |
| 5. | Other Business No other business was considered | B. Hicok |
| 6. | Adjourn The commission adjourned at 12:00 noon. | B. Hicok |