

**Minutes**  
**Commission on Faculty Affairs**  
**November 20, 2020**  
**Meeting Held Electronically 10:30 am – 12:00 pm**

**Present:** M. Abbas (Faculty Senate), S. Barrett (Faculty Senate), R. Blythe (Dean), J. Finney (Provost, ex officio), D. Givens (Dean), J. Hawdon (Faculty Senate), B. Hicok (Chair), D. C. Myers (Faculty Senate), A. Nelson (Faculty Senate), T. Schenk (Faculty Senate), A. Shew (Faculty Senate), C. Thompson (Graduate Student Assembly), R. Weiss (Faculty Senate)

**Vacancy:** SGA

**Members Absent:** A. Bond (CAPFA), R. Sebek (Staff Senate)

**Guests:** L. Miner (OVPRI), A. Myers (Governance), E. Plummer (Provost)

1. **Approval of Agenda.** Members of the commission unanimously approved the agenda for the meeting.
2. **Approval of Minutes.** Members of the commission unanimously approved the minutes of the November 6, 2020 meeting.
3. **Discussion of an edit to Resolution CFA2020-21A.**  
A minor edit to the resolution was discussed and agreed to by the commission. The edit better captures the intent of the section on service.
4. **Upcoming meetings.** Dec 4 – review of standing committees, please review there is a synopsis
5. **Other Business.** None.
6. **Adjourn.** There be no further business, the commission meeting adjourned at 11:50.

**Next meeting is December 4, 2020 10:30 a.m. – 12:00 p.m.**