

**Commission on Faculty Affairs**

**April 5, 2019**

**10:30 – 12:00 Noon**

**130 E Burruss Hall**

**In Attendance:** J. Ogorzalek (for GSA), M. McGrath, T. Schenk, J. Hawdon, M. Abbas, B. Hicok, R. Sebek, Z. Mackey, G. Daniel, M. Agah, R. Blythe, J. Spotila, M. Parette

**Absent:** L. Brogdon, J. Finney

**Guests:** M. Lewis, K. DeBose (University Libraries), E. Plummer (Faculty Affairs), S. Winn (University Libraries), D. Musick (VT School of Medicine)

- 1. Approval of agenda** **B. Hicok**

Meeting called to order at 10:30 a.m.
- 2. Approval of March 22, 2019 minutes** **B. Hicok**

The minutes were approved unanimously.
- 3. Resolution LFA 2018-19A: first reading** **Kiri  
Goldbeck-  
DeBose**

K. DeBose and S. Winn presented a first reading of the resolution to amend procedures for faculty appointments with continued appointment.
- 4. P & T revision: scheduling a final discussion** **B. Hicok**

B. Hicok will select possible dates/times and send out an email (**action item**) to CFA members with the goal of having a subset of CFA members work on drafting the P&T revision.
- 5. Including unrepresented faculty in Faculty Senate** **B. Hicok**

Collegiate faculty and instructors need representation in Faculty Senate. B. Hicok posed the question should all faculty have representation in Faculty Senate?

Although it is allowed for these faculty groups to serve on Faculty Senate, there is no explicit language regarding this fact. G. Daniel and

others noted the confusion surrounding the issue suggests that explicit language is needed.

M. Paretti, B. Hicok, and others noted there are two parts to this issue: 1) creating language that explicitly states (and clarifies) that all faculty groups can serve on the Faculty Senate, and 2) do other faculty groups outside of tenure-track faculty need a minimum level of representation?

**6. Other business**

**B. Hicok**

No other business was presented.

**7. Adjourn**

**B. Hicok**

The meeting was adjourned at 12:00 p.m.