

MINUTES
November 15, 2019

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

In attendance: Masoud Agah, Aaron Bond, Greg Daniel, Jack Finney (ex officio), Bob Hicok, Margarita McGrath (online), Amy Nelson, Todd Schenk, Robert Weiss. **Not in attendance:** Monty Abbas, Masoud Agah, Hani Awni, Richard Blythe, James Hawdon, Zachary Mackey, Robert Sebek.

Guests: David Musick (VTCSOM, online), Ellen Plummer

Not yet appointed: SGA representative

- 1. Approval of agenda** **B. Hicok**
Agenda was unanimously approved with the the addition of an item by Jack Finney to request establishing a workgroup to review adjustments to the faculty handbook related to research faculty.
- 2. Approval of Nov. 1, 2019 minutes** **B. Hicok**
Minutes were unanimously approved
- 3. Request for workgroup to review faculty handbook related to research faculty.** **J. Finney**
The CFA agreed and will discuss with Faculty Senate on seeking volunteers to serve on the workgroup.
- 4. First reading of CFA2019-20B: Resolution to Revise Faculty Handbook Promotion and Tenure Guidelines** **B. Hicok**
Revisions have been provided to the deans and discussed with faculty senate.
- 5. Continue discussion of Faculty Handbook Chapter 5 revision: Collegiate Faculty** **B. Hicok**
Review of chapter five identified edits and areas that may require additional discussion at a later time.
- 6. Other Business** **B. Hicok**
- 7. Adjourn** **B. Hicok**