

**Commission on Faculty Affairs
Minutes
November 2, 2012**

Members Attending: Sarah Karpanty (chair on behalf of Joe Merola), Jack Finney, Brad Klein, Wornie Reed, Alan Grant, Diane Agud, Matt Chan, Eric Vance, and Richard Sorensen.

The Commission on Faculty Affairs (CFA) meeting was called to order by Sarah Karpanty, who chaired the meeting in Joe Merola's absence. The agenda included three items.

1. Approval of minutes from October 19, 2012.
2. Edits to Policy 6105: Periodic Review of Academic Deans and Vice Presidents by Jack Finney.
3. New business.

1. Approval of Minutes from October 19, 2012

The minutes from October 19, 2012 were approved with the following changes.

- a) Re-wording of the sentence on minutes item 6 (d) to read:
"Members also noted that the university is transitioning VT email accounts to the new Virginia Tech Google Apps email system."
- b) To add the CFA members approval of Wornie Reed as CFA representative on Commission on Equal Opportunity and Diversity on minutes item 6 (a).

2. Edits to Policy 6105: Periodic Review of Academic Deans and Vice Presidents

Jack Finney distributed a second marked version with the proposed changes to Policy 6105. He guided members through a review of the edits and clarified the new language and rewording that had been suggested by CFA members at the previous meeting. He also explained rearrangements of some text to clarify procedures for reviewing direct reports of deans and vice presidents.

Members made editorial suggestions and a motion was made and seconded to accept the new revised policy. The commission voted 9 in favor, 0 opposed for the motion.

Sarah Karpanty will report back to Faculty Senate on the revised policy.

3. Briefings on relevant Commission or Committee Agendas

Matt Chan informed CFA members that the Building Committee had identified a new site for the proposed Multi-Modal Transit Facility. There was also a proposal to build new classroom building on the Derring Parking lot.

New Business

Sarah Karpanty informed members that Amy Hogan from the Provost Office had requested CFA to recommend names of professors who will be part of a committee to appoint new University Distinguished professors. Members were asked to forward the names to Joe Merola.

There being no further business, the meeting was adjourned.
Recorder, Maxwell Awando