

**Commission on Faculty Affairs
Minutes
November 11, 2016
10:30 – 12:00 Noon
130 Burruss Hall**

In attendance: H. Robinson, Chair; G. Amacher, R. Dalloul, J. Davis, J. Finney, L. Geyer, V. Groover, B. Netto (for Cheryl Montgomery), A. Zajac.
(15 CFA members, 2 vacancies = quorum is 7)

Guests: E. Plummer, D. Back, E. Paredes, E. Graves.

Next meetings: Dec. 2, Jan 27, Feb 10, 24, March 3, 17, 31, April 7, 21.

- 1. Welcome and approval of agenda** **H. Robinson**
Agenda approved
- 2. Approval of Oct. 28, 2016 CFA Minutes** **H. Robinson**
Minutes were approved unanimously.
- 3. Presentation and discussion on Faculty Handbook Revisions for instructors (Language and Culture Institute)** **D. Beck, E. Paredes**

Beck and Paredes provided information on the Language and Culture Institute which is located in International Affairs and Outreach. The desire is to add language to the handbook that clarifies that some instructors may have distinctive assignments and work scheduled. First reading of proposed resolution will occur at December 2 meeting.

- 4. Presentation and discussion of Pathways revisions** **M. Pratt-Clarke, E. Graves**
Pratt-Clarke presented information on InclusiveVT efforts associated with curriculum for undergraduate students including a timeline with the goal of approval by University Council in May 2017 for implementation in 2018.
- 5. Update on issues relating to promotion of faculty on restricted appointments** **J. Finney**

Nothing prevents us from promoting faculty on restricted positions. Language will need to be clear on how to address notification of end of contract.

- 6. Updates on CFA Work Plan/Schedule** **All**
Review of CFA workplan.
- 8. Adjourn 12:00 noon**