

Commission on Faculty Affairs
Minutes
February 16, 2018
10:30 a.m.-12:00 p.m.
130 Burruss Hall

In Attendance: R. Hicok (acting Chair), R. Blieszner, A-Y Chien, J. Finney, V. Groover, M. McGrath, M. Paretti, T. Schenk, J. Spotila, R. Willis, P. Young

Absent: G. Amacher, L. Brogdon, G. Daniel, J. Ferris, R. Speer

Guests: T. Bluestein, D. Musick (VTCSOM)

Upcoming Meetings: March 2, 2018 (130 Burruss); March 16, 2018 (130 Burruss)

1. Welcome and Approval of Agenda

R. Hicok

Meeting called to order at 10:30 a.m.
The agenda was approved unanimously.

2. Approval of February 2, 2018 Minutes

R. Hicok

The minutes were approved unanimously.

3. Promotion and Tenure Work Group Update

R. Hicok

R. Hicok, acting Chair of the Commission on Faculty Affairs, gave an update about the Promotion and Tenure Work Group. The Work Group continues to meet to discuss changes in the Promotion and Tenure process outlined in the Faculty Handbook. These changes will be submitted to the Commission in the form of resolutions for consideration by the Commission at future meetings. Discussion centered around two issues that the Work Group is debating: having Department Heads/Chairs not be part of committee deliberations at the department/college level and notification. The Work Group will continue to meet to discuss changes to propose to the Commission and welcomes Commission members to make recommendations as these proposals are drafted.

4. VTCSOM Integration

R. Hicok

R. Hicok, acting Chair of the Commission and J. Finney, Vice Provost for Faculty Affairs presented Resolution 2017-18B (Resolution to Approve VTCSOM Doctor of Medicine (MD) Degree Program). This Resolution was brought to the Commission to review it and be made aware that it will be going through governance directly through to University Council. University Council will have its first reading of the Resolution on February 19, and will have a second reading and vote prior to being submitted to an emergency meeting of the Virginia Tech Board of Visitors Executive Committee by March 15, 2018.

5. Other Business

R. Hicok

No other business was discussed.

6. Adjourn

R. Hicok

The meeting was adjourned at 11:36 a.m.