

approved
10-5-81

Minutes
Commission on Faculty Affairs
Friday, May 8, 1981
1:30 pm

Present: D. E. Egger, P. L. Hall (visitor), K. W. Kubin, D. J. Parks,
R. A. Paterson (for H. H. Bauer), J. M. Perry (visitor),
P. E. Torgersen, J. D. Wilson

Absent: L. J. Axelson, S. P. Bowen, A. L. Eller, P. M. Train (SGA)

1. Announcements

Chairman Parks announced that

- (a) he received several responses to the "Proposed Policy on Faculty Definition". This topic will also be discussed by the Faculty Senate on May 13, 1981.
- (b) the CFA Resolution on "Faculty Sick Leave Policy" was sent back by University Council with proposed amendments. It was decided to add this item to the agenda.

Phil Hall distributed information on "Promotion and Tenure for 'Administrators'" (undated). The information will also be disseminated through Spectrum for comments.

P. L. Hall asked about the status of the "Report of the Committee on Faculty Awards." It was agreed to discuss this report at the next meeting.

2. Adoption of Agenda

After adding the proposed "Faculty Sick Leave Policy" to the agenda it was adopted as presented.

3. Approval of Minutes

Chairman Parks indicated that the minutes of the meeting on April 24 and May 1, 1981, would be available for approval on May 15, 1981.

Done 4. Proposed Faculty Sick Leave Policy

J. M. Perry provided background information about the proposed amendments dated May 4, 1981. After removing the second "of" on page 3, line 11, the amended resolution was duly approved.

5. Faculty Handbook Chapter on "Faculty Policies and Procedures"

The review of the proposed revised chapter on "Faculty Policies and Procedures" was continued. J. M. Perry agreed to incorporate the suggested editorial changes made in sections 2.7, 2.8.1, 2.8.2, 2.8.3, and the first

paragraphs in 2.8.4. In the interest of synchronizing the effective date of the revised Handbook with the effective date of the federal law prohibiting mandatory retirement on the basis of age alone prior to age 70, it was recommended to make the Handbook revision effective July 1, 1982.

6. Adjournment

The meeting was adjourned at 3:30 pm.

Respectfully submitted,



Konrad W. Kubin, Secretary

KWK:pdq