

Minutes
Commission on Faculty Affairs
March 13, 1987

The meeting convened in the Newman Library Board Room at 2:04 p.m.

Present: R. Blieszner, T. W. Bonham, J. D. Eustis, D. R. Farkas, J. Perry for D. P. Roselle, C. E. Polan, P. F. Scanlon, C. W. Steger.

Absent: B. Jeffreys, J. F. Johnson, A. Kelly, R. A. Paterson.

Visiting: D. Conn, N. Reynolds, L. Savage.

- I. Announcements. The chair introduced the visitors.
- II. Agenda. The agenda was adopted after dropping three items and changing the order.
- III. Minutes. Minutes of the meeting of February 27, 1987 were approved after excepting the item "Research Assignments."
- IV. Policy on Sexual Harassment. L. Savage reviewed the history of the policy and procedures statement on sexual harassment. N. Reynolds presented the draft document. There was a multifaceted discussion of access to and maintenance of case files.
- V. University's Names. D. Conn addressed the Commission about negative effects of prominent official use of the name "Virginia Tech." A draft resolution was circulated.
- VI. Research Assignments. With the deletion of one sentence, the Commission approved CFA Resolution 86-87D (enclosed) which establishes a special one semester study-research leave at full salary.

Upon passage of this resolution by University Council, the Chair of the CFA will write to the President, asking that a plan be prepared whose goal is to secure new funds to support research assignments.

The meeting (finally) adjourned at 3:36 p.m.

Respectfully submitted,

Daniel R. Farkas