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Minutes
Commission on Faculty Affairs
Tuesday, May 13, 1980
1:30 p.m.

Present: K. Reifsnider, J. Perry (for J. Wilson), G. Crofts (for H. Bauer),
J. Osborne (for P. Torgersen), E. Kornegay, R. Plaut, R. Todd,
J. Zelloe (SGA), W. Findt (GSA), R. Dickman (visitor)

Absent: R. Fraser, K. Kubin

1. Announcements

The next meeting of the CFA is scheduled for Tuesday, May 27.

2. Minutes

The minutes of the CFA meeting of April 22, 1980, were approved.

3. Proposed Faculty Sick Leave Policy

Dr. R. Dickman of the University Employee Benefits Committee presented a draft of the proposed faculty sick leave policy. It will protect new faculty members, who will receive 26 weeks of sick leave, and it will reduce the amount of clerical work imposed on calendar-year faculty members. The committee is still considering possible recommendations regarding part-time faculty members and summer employment of academic-year faculty members, as well as a mandatory disability plan. The CFA discussed these items with Dr. Dickman.

4. Promotion and Tenure Review Procedures

Dr. J. Perry presented a draft of guidelines for selection and composition of departmental and divisional promotion and tenure committees. After discussion, Dr. Perry agreed to prepare a revised version for the next CFA meeting.

5. Adjournment

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Raymond H. Plaut

Raymond H. Plaut, Secretary