

*Minutes*

COMMISSION ON FACULTY AFFAIRS

April 1, 1988

The meeting convened in the Newman Library Board Room at 1:32 p.m.

Present: R. Blieszner, D. Conn, S. Conrad, B. Grossman, L. Killough, J.D. McAllister, R.A. Paterson, J.M. Perry, P. Scanlon, J. White

Absent: H.K. Doswald, A. Kelly

Guest: D. Hinkle

I. Announcements.

The Provost, in cooperation with the CFA has formed an 10 member ad hoc Committee on the Evaluation Teaching. The committee will be chaired by D. Hinkle, and the remaining members include: D.G. Creamer, H.K. Doswald, D.E. Egger, L.A. Eng, B. Grossman, D.E. Kenyon, A.J. Keown, L.J. Taper and J.P. Wightman.

II. Agenda. The agenda was adopted.

III. Minutes. The minutes of the meeting of Mar. 18, 1988 were approved.

IV. Guidelines for Appointment of Endowed Chairs

J. White submitted a proposed resolution calling for each Academic College in the University to develop a set of formal procedures, including peer review, for the appointment of named professorships and chairs. The resolution was tabled until the next meeting, where additional wording will be added to take care of the possibility of extra-collegiate named professorships and for endowments covering several colleges.

V. Proposed Commission on Information Systems

After a mixed discussion, one of the primary concerns was whether the proposed Commission was necessary, or was the problem associated with operation of the various existing committees. The CFA passed the following motion directed to the University Council: "It is our recommendation that the proposed Commission on Information Systems deserves further study, and that the University Council should set up a task force to examine this problem in light of the broader issues associated with the functioning and reporting of committees, (of the University Council and of the various commissions), in general."

VI. Extension Associate

This issue has been put forth from the Comm. on Extension to the University Council. It was sent to the CFA for further discussion. The CFA passed a motion approving the proposal for the formation of the Extension Associate position

The meeting was adjourned at 2:58 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bernard Grossman", written in a cursive style.

Bernard Grossman