

**Commission on Faculty Affairs**

**Agenda**

**March 4, 2022**

**10:30 a.m. – 12:00 p.m.**

**Hybrid / Dean's Board Room, Newman Library rm 6020**

<https://virginiatech.zoom.us/j/86033774228?pwd=RnhUOVhEeng3Y3VCRm10VksyblR4dz09>

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| <b>1.</b> | <b>Approval of Agenda</b>   | R. Queen             |
| <b>2.</b> | <b>Approval of Minutes</b>  | R. Queen             |
| <b>3.</b> | <b>Old Business</b>   |                      |
|           | A. <b>Second Reading: CFA 2021-22B:</b> Resolution to Revise Faculty Senate Constitution and Bylaws   | R. Queen, B. Hicok   |
|           | B. <b>Second Reading: CFA 2021-22C:</b> Resolution to Clarify Language in the Faculty Handbook Regarding Extending the Tenure and Continued Appointment Clock | R. Queen             |
|           | C. <b>Second Reading: CFA 2021-22D:</b> Resolution to Approve Revisions to Policy 13010   | R. Queen             |
|           | D. SPOT Update  | R. Queen             |
|           | E. P+T Guidelines Update/Doc Review   | R. Queen, E. Kaufman |
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| <b>4.</b> | <b>New Business</b>   |                      |
|           | A. Open Discussion  |                      |
|           | B.  |                      |
|           | C.  |                      |
|           |   |                      |
| <b>5.</b> | <b>Adjourn</b>  | R. Queen             |
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