

Minutes

COMMISSION ON FACULTY AFFAIRS

November 18, 1988

The Meeting convened in the Newman Library Board Room at 1:31 P.M.

Present: P. Scanlon, F. Baumgartner, H. Doswald, D. Farkas, B. Grossman, J. McAlister, J. Perry, C. Polan, R. Wokutch, A. Woodson-Robinson

Absent: J. White

I. *Agenda*: The agenda was adopted.

II. *Minutes*: The minutes of the meeting of November 4, 1988 were approved.

III. *Old Business*:

A. Commission on Research Resolution 1987-88A calling for the creation of an Academy of Research Excellence was returned to the floor for discussion. There was limited support for a new academy without a clearly defined need or role. It was agreed that a member of the Commission on Research would be asked to attend the next meeting of the CFA to present the case for the proposal.

B. J. Perry reported that the Ad Hoc Committees on the Evaluation of Teaching and Extension be making their reports by the end of the year.

IV. *New Business*:

R. Purdy and R. Benoit representing the Academy of Teaching Excellence presented a proposal that an award for excellence in advising be created, which would include a sum of money and be presented at Founders Day. After discussion it was agreed that the proposal would be returned to the Academy for final rewriting.

The meeting was adjourned at 3:05 P.M.

Respectfully submitted,

Fred Baumgartner