

approved 2-20-78

Minutes
Commission on Faculty Affairs
Tuesday, December 13, 1977
3:00 p.m.

Present: P. King, J. Perry for J. Wilson, L. Harper, P. Torgersen,
M. Bliznakov, A. Mandelstamm, R. Plaut


Absent: R. Dickman, D. Hummel

1. Announcements

The next two meetings of the Commission are tentatively scheduled for Tuesday, January 10, 1978 and Tuesday, January 31, 1978, at 3:00 p.m.

2. Formation of Study Committee

Items of concern were discussed. It was decided that the general topic of faculty responsibilities and standards should be examined. Chairman King will appoint a study committee before the next CFA meeting.

 Refined Grading System

Letters soliciting faculty input on refined grading systems were sent to department heads in November. Secretary Plaut gave an interim report on the responses which have been received so far.

4. Employee Benefits Committee Report

Written comments by Prof. Mandelstamm on the Annual Report of the Employee Benefits Committee were discussed. It was decided that Chairman King and Prof. Mandelstamm would try to arrange a meeting with Vice President Krebs in order to present the concerns of the CFA on this subject.

5. Minutes

The minutes for the CFA meeting of November 29 were approved, subject to the addition of a paragraph related to the concerns mentioned in item 4 above.

6. Adjournment

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

R. H. Plaut

Raymond H. Plaut, Secretary