

Minutes
Commission on Faculty Affairs
January 7, 1983

The meeting convened in 128 Pamplin Hall at 2:05 pm.

Present: L. J. Axelson, George Debney, Mandel Dudley, Richard Harshberger, E. T. Kornegay, J. T. Mentzer, J. A. Norstedt, S. J. Ritchey, R. M. Smith

Visitors: John Perry, Phil Hall

Absent: John Omans, Mahendra Singh, John Wilson

1. Announcements. The next meeting of the CFA will be on January 28, at which time criteria for future UDP selection will be considered.
2. Adoption of Agenda. The agenda was amended to consider a resolution from the Commission on Research submitted by John Perry and adopted.
3. Minutes. The minutes of the December 10, 1982 meeting of the CFA were approved.
4. Commission on Research Resolution on Summer Earnings for Summer Sponsored Research Grants and Contracts. Discussion of the Resolution to make faculty on Academic-year appointments whose summer work period on sponsored research grants and contracts is designated as the period June 16 - September 15 be eligible for earnings of as much as 33-1/3% of their academic year salary was endorsed by the CFA. The secretary of the CFA will send a letter to the Chairperson of the Commission on Research (Dean Roselle) concerning this endorsement.
5. Report of the CFA Sub-Committee on Grievance. The Sub-Committee's recommended modifications to the Appeals and Grievance procedures were discussed and approved.
6. Preliminary Report by the University Benefits Committee. The report, concerning liability insurance coverage for the faculty, was discussed. The CFA decided to invite the Chairman of the University Benefits Committee (Sam Hicks) to present the results of the Committee's February 1, 1983 meeting.

Meeting adjourned at 3:22 pm.

Respectfully submitted,

John T. Mentzer