

*Item 5 - Continuing
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Minutes
Commission on Faculty Affairs
October 26, 1984

The meeting convened in 2093 Derring at 2:02 pm.

Present: T. W. Bonham, G. C. Debney, J. Eisenhart, D. R. Farkas, J. Johnson, J. B. Manheim, J. Perry for D. Roselle, C. W. Steger, G. W. Swift.

Absent: J. E. Bowker, E. S. Smith.

- I. Announcements. The chairman circulated his draft letter to Mr. LaBerge concerning rental policies.
John Perry's letter in response to concerns about the Campaign for Excellence was acknowledged.
Members of the commission should feel free to request the addition of items to the agenda.
A revision to the Faculty Handbook addressing solicitation and surveys of Faculty is under preparation.
It is the current practice of the commission that no substitutes serve for absent members, with an exception made for the Provost.
- II. Agenda. The agenda was adopted.
- III. Minutes. Minutes of the meeting of October 12, 1984 were approved as corrected.
- IV. Promotion and Tenure. A proposed revision to the Faculty Handbook about faculty performance on international assignments was discussed.
- except* V. Continuing Appointment. The commission approved CFA Resolution 84-85-B (attached) which revises the Faculty Handbook policies on continued appointment of Non-college-based Faculty.
- VI. Research Associates. The commission discussed deferring action on the report from the Commission on Research.
- VII. Reductions in Force. A draft document was circulated; its history was reviewed.

The meeting adjourned at 2:58 pm.

Respectfully submitted,

Daniel R. Farkas

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