

Approved 10-5-81

Minutes
Commission on Faculty Affairs
Friday, May 15, 1981
1:30 pm

Present: L. J. Axelson, H. H. Bauer, D. E. Egger, P. L. Hall (Visitor),
K. W. Kubin, J. M. Perry (for J. D. Wilson)

Absent: S. P. Bowen, A. L. Eller, D. J. Parks, P. E. Torgersen, P. M.
Train (SGA)

1. Announcements

- a. Chairman Parks was out of town. He had asked Secretary Kubin to serve as acting chairman.
- b. The Faculty Sick Leave Policy approved by CFA on May 8, 1981, was sent to University Council.
- c. The Proposed Policy on Faculty Definition was discussed by the Faculty Senate on May 12, 1981.
- d. The CFA Resolution on College-Level Promotion and Tenure Procedures (dated 4/24/81) was distributed. Once the University-Level Promotion and Tenure Procedures have been finalized, both documents will be forwarded to Council as one package. Final action is not expected until Fall Quarter 1981.

2. Adoption of Agenda

The agenda was adopted as presented.

3. Approval of Minutes

The minutes of the CFA meetings on April 24, May 1, and May 8, 1981, were approved as presented.

see next meeting

4. University Teaching Awards

P. L. Hall and J. M. Perry provided background information about the Wine Awards, the Sporn Awards, the Academy of Teaching Excellence, and the Certificates for Teaching Excellence.

In the discussion of the "Report of the Committee on Teaching Awards" and the letter of the Academy of Teaching Excellence concerning university wide teaching awards, the following points were made:

- a. Re-eligibility for election to the Academy after a period of several (seven ?) years should be considered.
- b. The election to the Academy should be phased in immediately, instead of requiring a three-year waiting period to build up a pool of 60 candidates.
- c. The names of the two teaching certificate recipients elected to the Academy each Spring should be announced immediately. The two recipients also should be properly recognized during the commencement exercises along with the Wine and Sporn Award recipients.
- d. All 20 teaching certificate recipients should at least be listed in the commencement brochures, if time does not permit to recognize them individually during the commencement exercises.

e. Colleges should be encouraged to appropriately recognize the teaching certificate recipients and utilize their talents in whatever way may be suitable.

P. L. Hall agreed to check with the Alumni Association about the possibility of making awards to the 20 certificate recipients. If possible, the amount as well as the form (monetary or non-monetary) of such awards need to be specified.

J. M. Perry agreed to provide CFA with all stipulations attached to the administration of Wine and Sporn awards to assure that any realignment of university - wide teaching awards does not conflict with those stipulations.

P. L. Hall agreed to invite J. C. Pitt, Chairman of the Academy of Teaching Excellence, to the next CFA meeting to provide further inputs from the Academy.

5. Faculty Handbook Chapter on "Faculty Policies and Procedures"
J. M. Perry distributed a revised and expanded copy of the Faculty Handbook chapter on "Faculty Policies and Procedures." Section 2.8.4 was approved in substance.
6. Adjournment at 3:30 pm.

Respectfully submitted,



Konrad W. Kubin, Secretary

KWK:pdq