

Minutes
Commission on Faculty Affairs
Tuesday, February 5, 1980
1:30 p.m.

Present: K. Reifsnider, J. Wilson, P. Torgersen, R. Fraser, K. Kubin,
R. Plaut, E. Holmes (GSA representative), J. Perry (visitor),
P. Trower (visitor), J. Walsh (visitor), R. Paterson (for H. Bauer).

Absent: E. Kornegay, R. Todd.

1. Announcements

- (a) Correspondence from Dean Van Dresser relative to a statement in the minutes of the December 7 CFA meeting was noted. A reply will be sent.
- (b) It was noted that the University Council approved the minutes of the December 7 CFA meeting, which included a resolution on priorities for university development.
- (c) Dr. Reifsnider summarized a report from the Academy of Teaching Excellence which had been made available to him.
- (d) The next meeting of the CFA is scheduled for Tuesday, February 19, at 1:30 p.m. The location will be determined later.

2. Minutes

The minutes of the CFA meeting of December 7, 1979, had been distributed and approved by mail earlier.

3. Honor System

Dr. P. Trower described some recent experiences with the Honor System. Various aspects were discussed, and the CFA will invite Dean L. Padis to present his views at a future meeting.

4. Adjournment

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Raymond H. Plaut

Raymond H. Plaut, Secretary