

Minutes

COMMISSION ON FACULTY AFFAIRS

January 20, 1989

The Meeting convened in the Newman Library Board Room at 1:30 P.M.

Present: P. Scanlon, F. Baumgartner, H. Doswald, D. Farkas, B. Grossman, J. McAlister, J. Perry, C. Polan, R. Wokutch, J. White, A. Woodson-Robinson, D. Hinkle

I. *Agenda:* The agenda was adopted.

II. *Minutes:* The minutes of the meeting of November 18, 1988 were approved.

III. *Announcements* J. Perry discussed the new status of Administrative and Professional Faculty and noted its implications for the library staff.

IV. *Old Business:*

A. Members of the Commission on Research declined the invitation to speak on its resolution calling for the creation of an Academy of Research Excellence. That Commission has little interest in pursuing the matter further.

B. J. Perry reported that the Ad Hoc Committees on the Evaluation of Teaching and Extension will be writing their final reports soon, and they will be presented at the next meeting.

C. The subcommittee on the creation of the position of permanent instructors has found that the number of persons affected would be very small. It will be preparing a report soon.

D. The Commission approved a resolution endorsing the memo of the Provost to the college deans instructing them that there are to be periodic reviews of departmental chief administrators (i.e. heads or chairs), that there be written procedures for such reviews specifying the manner of involving faculty in the conduct of such reviews, and that results of the reviews be communicated back to the faculty.

E. There was tentative agreement on a resolution calling for fixed terms for departmental chief administrators. Following a final rewriting it will be acted on at the next meeting.

III. *New Business:*

There was no new business considered.

The meeting was adjourned at 2:55 P.M.

Respectfully submitted,

Fred Baumgartner

Approved February 3, 1989