

Minutes
Commission on Faculty Affairs
May 30, 1986

The meeting convened in 128 Pamplin at 2:04 p.m.

Present: T. W. Bonham, J. E. Bowker, D. R. Farkas, P. R. Jones, J. B. Manheim, K. T. McCartney, R. A. Paterson, C. E. Polan, J. Perry for D. P. Roselle.

Absent: J. F. Johnson, A. Kelly, C. W. Steger.

Visiting: J. Eustis.

- I. Announcements. The proposal to have a faculty member on the Board of Visitors has been presented to the Board and is expected to be on the agenda for their August meeting.
J. Manheim chairs the self-study committee on faculty. He welcomed suggestions.
- II. Minutes. Minutes of the meeting of May 9, 1986 were approved.
- III. Agenda. The agenda was adopted.
- IV. Letter to EO/AA. The Commission endorsed the letter drafted by the Chair.
- V. Academy of Faculty Service. The CFA added a phrase giving the Provost some latitude in appointing members to the Academy, and then approved CFA Resolution 85-86E (enclosed).
- VI. Academic Freedom. Commission members examined the full text of the 1940 "Statement of Principles" of the AAUP and AAC.
- VII. Carryover Items. The Chair reviewed the CFA's achievements during the past two years, highlighting the passage of a RIF policy. Unfinished business includes
 - new faculty Handbook passages addressing academic freedom, nondiscrimination, a possibly revised Honor System, and the semester calendar;
 - the UDP selection process;
 - concerns of the Reconciliation Committee;
 - guidelines for opinion surveys of faculty and students;
 - the retention period for final examinations;
 - orientation for faculty coming from foreign countries;
 - continuing monitoring roles.

The meeting adjourned at 2:28 p.m.

Respectfully submitted,

Daniel R. Farkas