

University Faculty Affairs Committee Meeting Minutes

April 16, 2020

Virtual meeting via Zoom

In attendance: Betsy Lewis (at-large, Chair), Jennifer Magee (at-large, Secretary), Randall Reif (at-large), Jo Tyler (COE), Eric Bonds (CAS), Caitie Finlayson (future at-large member)

Meeting began at 3:30 pm by welcoming Caitie Finlayson to the committee. Jo Tyler is retiring in August. We do not yet know who the new COE representative will be.

Section 6 of the Faculty Handbook was approved by the UFC with one minor change to clarify Section 6.2.2.

We reviewed this year's business to catch up our new members.

- We have not heard from Nina regarding Section 4.
- Analyzing Special Assignments will be the first piece of business for next year's committee. We received a report on Special Assignments from Nina.

New officers will be elected in our first meeting of the fall, which will be called by Jen Magee.

The meeting adjourned at 4:05 pm.