

University Committee of Faculty Affairs
Minutes
April 2, 2024

Present: J. Alan, A. Annis, J. Buchweitz, B. Cantwell, S. Carlson, K. Prouty (for M. Helton), B. Holtz, N. Lajevardi, T. Mastin, D. McCole, J. McElroy, T. Pence, E. Rapinchuk, A. Simon, F. Villarruel, L. Walesby, D. Weatherspoon, P. White, K. Yermak, S. Yoder, L. Zhang

A regular meeting of the University Committee on Faculty Affairs was held via Zoom and in person on April 2, 2024 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as presented. The draft minutes from March 19th 2024 were approved.

Vice Provost for Enrollment and Academic Strategic Planning Dave Weatherspoon, Faculty Grievance Official Francisco Villarruel, and Chairperson Alan gave remarks.

4.1. Review of the annual RPT memo from the Provost K. Yermak

An update was provided.

4.2 Feedback on process for faculty raise memo- B. Holtz

The committee provided feedback on the revised process for AY 23-24

4.3 Emeritus status C. Bolin

The committee considered and unanimously endorsed Emeritus status for C. Bolin.

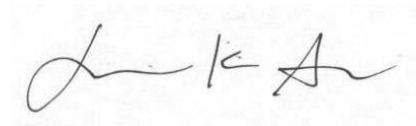
Roundtable

No items were discussed.

Adjournment

The meeting adjourned at 2:30 p.m. The budget and personnel subcommittees had no items for discussion.

Prepared by:



Jamie K. Alan PharmD PhD
Chairperson, UCFA

Approved: September 24, 2024