

University Committee of Faculty Affairs
Draft Minutes
October 8, 2024

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

Absent: A. Broglin-Peterson*

Guests: N. Schmidtke

A regular meeting of the University Committee on Faculty Affairs was held via Zoom on September 24, 2024 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as presented. The draft minutes from April 2, 2024 and September 10, 2024 were approved.

Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Vice Provost for Enrollment and Academic Strategic Planning Dave Weatherspoon, Faculty Grievance Official Francisco Villarruel, and Chairperson Alan gave remarks.

1. Returning Business

1.1. Course Courtesy Fee- Kara Yermak

Potential revisions were discussed. The committee voted by consent to approve a small working group of UCFA leadership and administration to streamline the revisions.

1.2. Policy Subgroup- Jamie Alan and Kara Yermak

The function and role of the policy subgroup was discussed.

2. New Business

2.1. Discussion- Academic Freedom

A discussion on Academic Freedom was held, and members raised concerns and asked questions. T. Mastin will have more information at the next meeting.

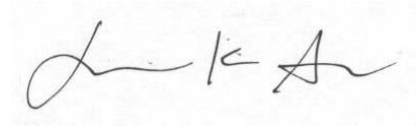
Roundtable

No items were discussed.

Adjournment

The meeting was adjourned at 1:52 p.m. The personnel, budget, and policy subcommittees met afterward.

Prepared by:

A handwritten signature in black ink, appearing to read 'JKA', is centered on a light gray rectangular background.

Jamie K. Alan PharmD PhD
Chairperson, UCFA

Approved:

*New member who was not given the meeting invitation prior to the meeting.