

University Committee of Faculty Affairs
Draft Minutes
October 8, 2024

Present: J. Alan, A. Annis, A. Broglin-Peterson, 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, K. Yermak, S. Yoder

Absent: T. Mastin, D. Weatherspoon

Guests: N. Schmidtke, G. Swain

A regular meeting of the University Committee on Faculty Affairs was held via Zoom on October 8, 2024 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved with an amendment to allow G. Swain to present on RECR first. The draft minutes September 24, 2024 were approved.

Kara Yermak Assistant Provost of Faculty and Academic Staff Affairs, Faculty Grievance Official Francisco Villarruel, and Chairperson Alan gave remarks.

1. Returning Business

Academic Freedom: Broad Art Museum Display and Proactively protecting faculty involved in controversial work- Interim Provost Thomas Jeitschko

Interim Provost Jeitschko gave comment on the Broad Art Museum Display and listened to concerns that faculty voiced regarding this topic.

The function and role of the policy subgroup was discussed.

2. New Business

2.1 RECR presentation and proposal - Greg Swain

G. Swain presented information about RECR (Attachment A), and answered questions from the committee members.

2.2 Faculty Raise Memo- Interim Provost Thomas Jeitschko

Interim Provost Jeitschko spoke on the process for the faculty raise memo for AY24-25 and answered questions from the committee members.

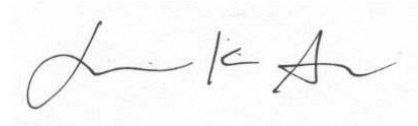
Roundtable

No items were discussed.

Adjournment

The meeting was adjourned at 2:25 p.m. The personnel, budget, and policy subcommittees met afterward.

Prepared by:

A handwritten signature in black ink, appearing to read "J. K. Alan". The signature is written in a cursive style with a large initial "J" and "A".

Jamie K. Alan PharmD PhD
Chairperson, UCFA

Approved: