University Committee of Faculty Affairs

Draft Minutes

December 10, 2024

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

Absent: S. Carlson, S. Yoder, E. Rapinchuk

Guests: A. Lamborghini, V. Nelson, A. Wilson

A regular meeting of the University Committee on Faculty Affairs was held via Zoom on

December 10, 2024 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as written. The draft minutes from November 26, 2024, were approved.

# T. Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs , D. Weatherspoon, Vice Provost of Enrollment and Academic Strategic Planning  and Chairperson Alan gave remarks.

# New Business

# Faculty Conflict Management Working Group formation J. Alan and K. Yermak**-** The committee discussed and endorsed the formation of an *ad hoc* working group to discuss faculty conflict management.

# Revised COI/Outside Activities policy- update A. Lamborghini and K. Yermak The group met to discuss this policy further and provide feedback.

**Roundtable**

No items were discussed.

**Adjournment**

The meeting was adjourned at 2:15 p.m. and the subcommittees met afterward.

Prepared by:



Jamie K. Alan PharmD PhD

Chairperson, UCFA

**Approved**