University Committee of Faculty Affairs

Draft Minutes

February 25, 2025

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

Absent: B. Holtz, D.McCole, S. Carlson, S. Yoder

Guests: A. Lamborghini, N. Schmidtke

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

February 25, 2025 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as written. The draft minutes from February 11, 2025, 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

# Update on COI policy- The committee was updated on the status of the COI policy, which was previously steered to the personnel subcommittee.

**Roundtable**

No items were discussed.

**Adjournment**

The meeting was adjourned at 1:20 p.m. and the subcommittees met afterward.

Prepared by:

A close-up of a math problem

Description automatically generated

Jamie K. Alan PharmD PhD

Chairperson, UCFA

**Approved**