

University Committee of Faculty Affairs  
Draft Minutes  
March 11, 2025

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

Absent: S. Carlson, S. Yoder

Guests: A. Lamborghini, N. Schmidtke

A regular meeting of the University Committee on Faculty Affairs was held via Zoom on March 11, 2025 at 1:00 p.m. with Chairperson Jamie Alan presiding. The agenda was approved as written. The draft minutes from February 25, 2025, were approved.

1. T. Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs, F. Villarruel Faculty Grievance Official, and Chairperson Alan gave remarks.

2. New Business

- 2.1. Update- Fixed-Term Faculty Promotion Working Group. The group listened to and commented on a presentation updating them on the new fixed-term form on progress and excellence and the newly developed university guidance document.

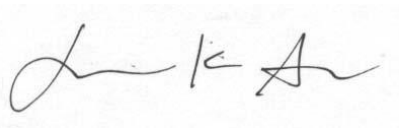
**Roundtable**

No items were discussed.

**Adjournment**

The meeting was adjourned at 1:40 p.m. and the subcommittees met afterward.

Prepared by:

A handwritten signature in black ink, appearing to read 'J K Alan', is written over a light blue grid background.

Jamie K. Alan PharmD PhD  
Chairperson, UCFA