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.

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

# New Business

# 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:



Jamie K. Alan PharmD PhD

Chairperson, UCFA