



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2008-2009

Committee on Faculty Meeting Minutes
Friday, March 13, 2009
Faculty Board Room (Bartley 1030)

In attendance: Q Chung, Linda Copel, Joseph Dellapenna, Shams Inati, Victoria McWilliams (Chair), Barbara Ott, Joseph Schick, Donna Shai, Thomas Way, Seth Whidden.

Guests: Michael Hones, Michael Levitan

Absent: Andrea DeMaskey, Frank Mercede, Sarvesh Kulkarni, NIA: Sohail Chaudhry, Jack Johannes (ex officio), Terry Nance.

The meeting was called to order by the chair at 2:15 p.m.

1. Housekeeping

- Minutes of February 13th COF meeting were approved.
- The chair reminded the committee of the upcoming meeting with Fr. Donohue on March 27th 2:30 – 3:30 in Fr. Donohue's office.
- A call for nominations for the spring Facultas Award has gone out. The April meeting (April 3rd) will be to discuss and vote on the award.

2. Gallen Award

- The committee discussed the Gallen Award procedures currently in place and decided that several issues need review. In particular are the issues of page limits on materials submitted, joint nominations, and letters of support. Drs. Inati, Shai, and former Gallen winner Dr. Hones agreed to form a subcommittee to evaluate the procedures and make recommendations for change to be brought back to COF.
- Ballots were tabulated and the top three vote winners will be forwarded to Fr. Donohue along with materials submitted to the committee in support of the nominations.

3. Distinguished Professor for Service

- The committee discussed the possibility of establishing a Distinguished Professor for Service. Dr. Inati will obtain data about this professorship at other universities for future discussion.

4. New Business.

- Discussion on recommendation of service professorship, procedures for Gallen Award

The meeting was adjourned at 3:14 PM.

Respectfully submitted,
Victoria McWilliams