



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2009-2010

Committee on Faculty Meeting Minutes
Friday, January 29, 2010
Bartley 1063

In attendance: Sohail Chaudhry, Q Chung, Linda Copel, Joseph Dellapenna, Eric Karson, Sarvesh Kulkarni, Victoria McWilliams (Chair), , Donna Shai, Maggie, Wang, Seth Whidden.

Absent: Shams Inati (NIA), Jack Johannes (NIA), Barbara Ott, Joseph Schick (NIA), Thomas Way (NIA).

The meeting was called to order by the chair at 2:45 p.m.

1. Housekeeping

- Minutes of January 15th COF meeting were approved.

2. Provost position

- Various organizational forms were discussed at length with one agreed upon unanimously. Eric Karson agreed to put together an organizational chart.
- Components of a job description were discussed at length. Joe Dellapenna agreed to compile the results of the discussion.
- The organizational chart and the job description will be put forward for discussion at the February 17th Faculty Congress meeting.

The meeting was adjourned at 4:20 PM.

Respectfully submitted,
Victoria McWilliams