



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2009-2010

Committee on Faculty Minutes
Friday, November 6, 2009
Faculty Board Room (Bartley 1030)

In attendance: Sohail Chaudhry, Shams Inati, Jack Johannes, Eric Karson, Victoria McWilliams (Chair), Barbara Ott, Joseph Schick, Donna Shai, Maggie Wang, Thomas Way.

Absent: Sarvesh Kulkarni; NIA: Q Chung, Linda Copel, Joseph Dellapenna.

Housekeeping and announcements

1. Minutes of the October 23rd meeting were approved.
2. Father Donohue will have a second Strategic Plan Town Hall meeting for faculty on Wednesday, November 11.
3. Father Donohue is inviting the existing Board of Trustees Standing Committee to continue. If they don't agree, we need to recommend new appointees.
4. Shams Inati inquired about the content of Father Donohue's address. COF Chairperson Victoria McWilliams summarized the topic of the new position of Provost from the address.
5. It was announced that Father Donohue would attend the December meeting of the Faculty Congress. A write-up on the Provost position in general will be distributed if possible. The two models are the present Academic Vice President and the Executive Vice President model.

Distinguished Professorships

Sohail Chaudry and Shams Inati discussed proposals for Distinguished Professorships for Academics and Service, some with five-year durations. There was a general discussion about the proposal. **It was moved and approved that the topic would be discussed at the next meeting.**

New Business: The committee will look further into the Distinguished Professorship matter.

The meeting was adjourned at 3:30 pm.
Minutes submitted by,
Donna Shai