



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2009-2010

Committee on Faculty Meeting Minutes
Friday, December 4, 2009
Faculty Board Room (Bartley 1030)

In attendance: Q Chung, Linda Copel, Eric Karson, Sarvesh Kulkarni, Victoria McWilliams (Chair), Barbara Ott, Joseph Schick, Donna Shai, Maggie, Wang, Thomas Way.

Absent: Sohail Chaudhry (NIA), Joseph Dellapenna, Shams Inati (NIA), Jack Johannes (ex officio), Seth Whidden (sabbatical).

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

1. Housekeeping

- Minutes of November 6th COF meeting were approved.
- Spring 2010 meetings were announced (all Fridays in Bartley 1030):
 - January 15, 2:30 – 3:30;
 - February 12, 2:30 – 3:30;
 - March 12, 2:15 – 3:15 (note time change due to Senate meeting at 3:30);
 - April 9, 2:30 – 3:30.

2. Awards Subcommittee

- Walter Thomas, Mail Services, was selected as the Fall 2009 Facultas recipient.
- Eric Karson moved to confirm the award; Donna Shai seconded the motion, which was approved unanimously.

3. Facultas and Gallen Procedures

The Awards Subcommittee had discussed procedures for both awards and had made proposed changes to each document, which COF members discussed. The revised documents are appended to the minutes.

- Open discussion

4. New Business

- COF members concluded that the committee would like to discuss the new Provost position at the January 15th meeting, which delays the Distinguished Professors discussion until the February 12th meeting. If circumstances are such that we are unable to hold the Professorship discussion at the February meeting, then we will

- discuss Rank and Tenure term limits in February, and hold the Professorship discussion in March.
- The committee confirmed that it would like to take Fr. Peter up on his offer to have dinner during our spring 2010 meeting of Fr. Peter, COF, and the Faculty Congress Executive Committee. The chair said that she would contact Fr. Peter's office to make arrangements.

The meeting was adjourned at 3:25 PM.

Respectfully submitted,
Victoria McWilliams