



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2007-2008

Committee on Faculty Meeting Minutes
Thursday, April 24, 2008
Bartley 1030 (Faculty Boardroom)

In attendance: Sohail Chaudhry, Q Chung (Chair), Linda Copel, Joseph Dellapenna, Sarvesh Kulkarni, Susan Mackey-Kallis, Victoria McWilliams, Joseph Schick, Seth Whidden.

Absent: Lillian Cassel, Rich Jacobs, Jeffrey Johnson, Frank Mercede, Barbara Ott (*all notified in advance*).

Meeting was called to order by the chair at 11:30 a.m.

1. Housekeeping and announcements

- Minutes from previous meetings (2/12, 3/11, 4/2) were approved.
- Faculty Congress year-end luncheon ... Friday, May 2, noon, at Villanova Conference Center
- Organizational Meeting will immediately follow.
- There is a significant change in the membership of COF.

Group	Current	Next year
Nursing	Linda Copel, Barbara Ott	Linda Copel, Barbara Ott
Engineering	Sarvesh Kulkarni, Frank Mercede	Sarvesh Kulkarni, Frank Mercede
VSB	Sohail Chaudhry, Q Chung (Chair), Victoria McWilliams	Sohail Chaudhry, Andrea DeMaskey, Victoria McWilliams (Chair)
A&S I	Seth Whidden	Seth Whidden
A&S II	Richard Jacobs	Thomas Way
A&S III	Jeffrey Johnson	Donna Shai
A&S IV	Joseph Schick	Joseph Schick
A&S V	Susan Mackey-Kallis	Shams Inati
Law	Joseph Dellapenna	Joseph Dellapenna
<i>Ex Officio</i>	Lillian Cassel	Q Chung

2. Spring 2008 Facultas Award

- There were 29 nominees under consideration – 19 being carried over from Fall 2007, 14 newly nominated, duplicating 4 nominees.
- Ten votes were cast, and the *Spring 2008 Facultas Award* goes to _____. [Voting results and the winner's name were taken out for posting.]

3. Faculty Handbook Revision

- The committee found the most recent draft of *Rank & Tenure Policy* to be acceptable.
- As for the main document – the Handbook itself – given the late stage, the committee decided to continue the review process once the current draft is ready for circulation.

The committee showed appreciation for the members who are leaving COF after the current term, and to the chair, for their dedication.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Q Chung