



VILLANOVA UNIVERSITY
UNIVERSITY SENATE & FACULTY CONGRESS

COMMITTEE ON FACULTY
Academic Year 2009-2010

Committee on Faculty Meeting Minutes
Friday, September 11, 2009
Faculty Board Room (Bartley 1030)

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

Special guests: Susan Mackey-Kallis, Bernard Prusak

Absent: NIA: Linda Copel, Shams Inati, Jack Johannes (ex officio), Seth Whidden (sabbatical).

The meeting was called to order by the chair at 2:18 p.m.

1. Housekeeping

- The chair welcomed new committee members, Drs. Karson and Wang.
- Minutes of April 3rd COF meeting were approved.

2. Awards Sub-committee

- The chair updated COF on establishing an Awards sub-committee. After discussion with Faculty Congress Executive Committee, the chair invited former recipients of the non-Lindback teaching awards, along with four former Gallen Award recipients, to form the Awards sub-committee. This represents twelve invitees. In addition, two members from COF will be part of the sub-committee. To date, seven invitees have responded that they will be happy to serve as members of the Awards sub-committee. COF members Drs. Schick and Way graciously agreed to serve as the COF representatives on the sub-committee.
- COF discussed the desirability of splitting the sub-committee into two groups with one group responsible for teaching awards and one group responsible for service awards. The committee decided to let the sub-committee determine how they would like to handle the allocation of award recommendations.

3. Agenda for meeting with Fr. Donohue

COF along with Faculty Congress Executive Committee will have the fall semester meeting with Fr. Donohue Friday, October 2nd 3:00 PM – 4:00 PM in Fr. Donohue's office. After discussion, the following topics, in the order presented, were determined to be the agenda for the meeting:

- How the university budget is shaping up and what the implications are for the hiring freeze and the salary freeze.
- What is the status of the VPAA search?
- World Travel: The issues that we would like to discuss are: a) Lack of faculty input/clarity about why decision made; b) faculty experience (COF members will collect information prior to meeting); c) impact of faculty and student travel budgets and time
- What is the status of longer term contracts for Full Time Non Tenure Track Faculty? In the Strategic Plan, is there a “target” level for this category in the faculty profile?
- We would like to hear your views on the value and impact of faculty governance.
- Open discussion

The meeting was adjourned at 3:15 PM.

Respectfully submitted,
Victoria McWilliams