January 10, 2018

MEMORANDUM

TO:         The Faculty
FROM:       Laura A. Rosenbury, Dean
RE:         Faculty Meeting Agenda

As previously announced, we have scheduled a Faculty Meeting on Tuesday, January 16, in the Faculty Lounge, beginning at 3:00 p.m. The following items are on the agenda:

1. Introduction of Visitors
2. Approval of Minutes
3. Emeritus status for Claire Germain
4. Proposal by Appointments Committee to amend offer to Peter Molk in order to hire him at the rank of Associate Professor; additional materials posted on TWEN
Law Faculty Meeting
November 28, 2017, 3 p.m.

PRESENT: Angelo, Bornstein, Brauner, Burke, Calfee, Davis, J., Dowd, Fenster, Flournoy, Germain, Hernandez, Hutchinson, Jacobs, Johnston, King, Klein, Malavet, Mashburn, McCouch, Mills, Nance, Noah, Nunn, Page, Rowe, Rush, Russell-Brown, Sokol, Stein, Sinneford, Tritt, Wolf, Wright, Zheng

NOT PRESENT: Adkins, Ankersen, Cohen, Collier, Cupples, Davis, R., Drake, Fernandez, Grater, Hamilton, Haughton-Worrell, Herzfeld, Jackson, Johnsen, Knight, Lear, Menendez, Murray, Pflaum, Rawls, Reid, Rosenbury, Ruff, Steinberg, Temple-Smith, Tomlinson, Wihnyk, Willis, Zedalis

ON LEAVE: Harrison, Luke, Rhee, Rush, Sokol

Meeting called to order at 3:04pm

1. Reminder of University Policies and Regulations

   Dean Rosenbury reminded all faculty of university’s commitment to non-discrimination and diversity and read policies and regulations aloud. Information Item Only

2. Update and Recommendations for faculty hiring, John Sinneford, Chair, Appointments Committee; memo attached.

   Professor Sinneford explained the Appointments Committee process in making its recommendations to the faculty. Discussion ensued regarding the candidates, process, proposed rank for offer, review of materials, and factors considered. Motion passes by one vote.

Motion was made from the floor to postpone to a certain time. Motion was properly seconded.

Discussion ensued about the appropriate timeline to continue this agenda. Agreed to move to December 5th. Formal notice to follow.

Meeting adjourned at 4:01 pm.
Law Faculty Meeting

November 30, 2017, Noon

PRESENT: Angelo, Bornstein, Brauner, Burke, Calfee, Cohen, Davis, J., Dowd, Fenster, Hernandez, Hutchinson, Jacobs, Klein, Malavet, Mashburn, McCouch, Mills, Nance, Noah, Nunn, Page, Rosenbury, Rowe, Rush, Russell-Brown, Sokol, Stinneford, Tritt, Wolf, Wright, Zheng

NOT PRESENT: Adkins, Ankersen, Collier, Cupples, Davis, R., Drake, Fernandez, Flournoy, Germain, Grater, Hamilton, Haughton-Worrell, Herzfeld, Jackson, Johnsen, Johnston, King, Knight, Lear, Murray, Menendez, Pflaum, Rawls, Reid, Ruff, Stein, Steinberg, Temple-Smith, Tomlinson, Wihnyk, Willis, Zedalis

ON LEAVE: Harrison, Luke, Rhee, Rush, Sokol

The Special Faculty Meeting was called to order at Noon.

Recommendation for faculty hiring, John Stinneford, Appointments Committee. 

Motion passed

Faculty considered the Appointments Committee recommendation for tenure-track position in business or corporate law.

Discussion ensued with regards to the two recommended candidates.

Motion was made and seconded to bring a third candidate out of committee for faculty consideration and vote.

Meeting adjourned at 1:15 p.m.