MEMORANDUM

TO: Voting Faculty

FROM: Laura A. Rosenbury, Dean

RE: Faculty Meeting Agenda, January 10, 2020

I have scheduled a Faculty Meeting for Friday, January 10, 2020, in the Faculty Lounge, beginning at noon. The agenda will be as follows:

1. Approve Faculty Meeting Minutes for December 6, 2019, attached

2. Nomination of Nancy Dowd for a University Distinguished Professor Award from the Promotion and Tenure Committee

3. Recommendation for the Promotion of Teresa Drake to Senior Lecturer from the Non-Tenure Track Appointments, Retention, and Promotions Committee

4. Recommendation for the Promotion of William Hamilton to Senior Lecturer from the Non-Tenure Track Appointments, Retention, and Promotions Committee
Law Faculty Meeting Minutes  
December 6, 2019, 12:00 p.m.

PRESENT:


NOT PRESENT:

Mary Adkins, Thomas Ankersen, Sarah Bishop, Yariv Brauner, Neil Buchanan, Karen Burke, Dennis Calfee, Charles Collier, Teresa Drake, Jeffrey Grater, William Hamilton, David Hasen, Joseph Jackson, Michelle Jacobs, Maryam Jamshidi, Joan Stearns Johnsen, E. Lea Johnston, Leslie Knight, Grayson McCouch, Silvia Menendez, Jon Mills, Peter Molk, Jane O’Connell, Teresa Reid, Amy Stein, Lee-ford Tritt, Steven Willis, Michael Wolf

Meeting called to order at 12:05pm.

1. Approve Faculty Meeting Minutes for November 22, 2019

   Public meeting for first two items then a closed meeting for promotion and tenure meeting. 

   Minutes approved.

2. Approve Fall 2019 Graduates

   Dean Rachel Inman prepared a memo of Fall 2019 graduates.

   Graduates approved.

   We will have a small ceremony on December 20 at 2 p.m. – faculty are welcome and encouraged to attend. Mike Farley will send more information about graduation.

3. Recommendations for the Promotion of Joe Jackson to Senior Lecturer from the Non-Tenure Track Appointments, Retention, and Promotions Committee

   Discussion ensued about candidate’s qualifications.

   Voting expected to take place by secret ballot on Monday, December 9, 2019

4. Recommendations for the Promotion of Stacey Steinberg to Master Lecturer from the Non-Tenure Track Appointments, Retention, and Promotions Committee
Discussion ensued about candidate’s qualifications.

Voting expected to take place by secret ballot on Monday, December 9, 2019

5. Recommendations for the Promotion and Tenure of Stephanie Bornstein from the Promotion and Tenure Committee

Discussion ensued about candidate’s qualifications.

Voting expected to take place by secret ballot on Monday, December 9, 2019