MEMORANDUM

TO: Voting Faculty

FROM: Laura A. Rosenbury, Dean

RE: Faculty Meeting Agenda

I have scheduled a Faculty Meeting for Friday, October 25, 2019 in the Faculty Lounge, beginning at noon. The agenda will be as follows:

1. Approve Faculty Meeting Minutes for October 11, 2019, attached

2. Information Item: Discussion regarding Legal Research Tools

3. Information Item: Update on Career and Professional Development

4. Information Item: Update from Appointments Committee (Danny Sokol and Michael Wolf, co-chairs), attached

5. Information Item: Update from Non-Tenure Track Appointments, Retention, and Promotions Committee (Silvia Menendez, Chair)

6. Approve Adjunct Faculty member to Teach a Second Course in the 2019-2020 Academic Year as recommended by the Adjunct Teaching Committee (Betsy Ruff, chair), attached
Law Faculty Meeting Minutes
October 11, 2019, 12:00 p.m.

PRESENT:

Mary Adkins, Sarah Bishop, Dennis Calfee, Jonathan Cohen, Deborah Cupples, Robin Davis, Teresa Drake, Seth Endo, Mark Fenster, Ben Fernandez, Andrew Hammond, David Hasen, Berta Esperanza Hernandez-Truyol, Darren Hutchinson, Michelle Jacobs, Maryam Jamshidi, Joan Stearns Johnsen, E. Lea Johnston, Shani King, Christine Klein, Leslie Knight, Elizabeth Lear, Pedro Malavet, Amy Mashburn, Merritt McAlister, Silvia Menendez, Jon Mills, Jason Nance, Lars Noah, Kenneth Nunn, Jane O'Connell, William Page, Laura Rosenbury, Elizabeth Rowe, Betsy Ruff, D. Daniel Sokol, John Stinneford, Margaret Temple-Smith, Lee-ford Tritt, Michael Wolf


Meeting called to order at 12:02 pm

1. Announcement

   Dean Rosenbury asked faculty members to provide a list of guest lecturers during past year to Krista Vaught as American Bar Association Annual Questionnaire is due next week.

   Information Item Only

2. Approve Faculty Meeting Minutes for September 6, 2019

   Faculty considered minutes for September 6, 2019.

   Unanimously approved.

3. Information Item and Discussion regarding Legal Research Tools

   Associate Dean O'Connell shared details on research tools.

4. Designation of Representatives to the AALS House of Representatives

   Pedro Malavet and Michelle Jacobs volunteered as representatives to the AALS House of Representatives.
5. Proposal from the Promotion and Tenure Committee to revise the procedure, as set forth in section 2, part E of the faculty policy manual, to elect the Dean Evaluation Committee (attached)

Dean Rosenbury invited honest feedback, thanked faculty for taking the time to have dialogue, and ultimately turned over to Chair Johnston.

Discussion ensued regarding procedure to elect Dean Evaluation Committee.

Friendly amendment to proposal language - “but would maintain at least one more faculty member on the ballot than the number of open slots.” 

Motion passes

Faculty considered motion to move forward from where we are with no additional recusals, keep Elizabeth Rowe on committee, use most recent ballot, and drop the two lowest vote getters.

Motion passes

Meeting adjourned at 12:49 pm.
MEMORANDUM

TO: Voting Faculty

FROM: Daniel Sokol and Michael Wolf (hiring committee co-chairs)

RE: Faculty Meeting Agenda

Since the last faculty meeting, our appointments team (Angelo, Hasen, King, Sokol, Stein, and Wolf along with Rosenbury, ex officio) saw 12 candidates at the AALS hiring conference. We made the decision to bring back 10 candidates. Of these 10 candidates, 2 are African-American, 1 is Latino, 3 are Asian-American and 7 are female. We have lost three candidates to attrition. All job talks will be concluded by the end of next week.

We hope to prepare packets for consideration for voting shortly after the job talks have been completed for consideration for potential offers.

In terms of lateral searches, we have sent out ads for both the environmental law and law and technology positions and also posted broadly, including with affinity groups. Both searches are in earlier stages. We also asked faculty to send as names of potential candidates. We welcome any such names. We anticipate candidates for both positions to come to campus in the fall.
MEMORANDUM

To: The Faculty

From: Adjunct Teaching Committee

Date: October 18, 2019

Re: Adjunct Faculty Member Proposed to Teach a Second Course in the Academic Year

Pursuant to the faculty policies and procedures regarding Adjunct Teaching Faculty, paragraphs C. 5. a. & b. and D. 1., at the request of the administration, and upon the Adjunct Teaching Committee's consideration, the committee recommends that the faculty approve the adjunct proposed to teach a second course in the 2019-2020 academic year identified below.

<table>
<thead>
<tr>
<th>Adjunct Faculty Member</th>
<th>Course Being Taught Fall 2019</th>
<th>Course Proposed to Be Taught Spring 2020</th>
<th>Reason Dean Proposes Adjunct Teach a Second Course in the Academic Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seth Chertok</td>
<td>International (US, EU, and Japanese) Comparative Corporate Law Seminar (2 credits)</td>
<td>Payment Systems (2 credits)</td>
<td>The administration needs someone to teach Payment Systems during the spring 2020 semester, and Seth Chertok is willing and able to do so.</td>
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