February 15, 2019

MEMORANDUM

TO: Voting Faculty

FROM: Laura A. Rosenbury, Dean

RE: Faculty Meeting Agenda, February 22, 2019

I have scheduled a Faculty Meeting for Friday, February 22, 2019, in the Faculty Lounge, beginning at 12:00 p.m. A light lunch will be provided. The agenda will be as follows:

1. Approve Faculty Meeting Minutes for February 8, 2019, attached

2. Update from Associate Dean Rachel Inman regarding Student Mental Health and Wellness

3. Recommendation from Non-Tenure Track Hiring, Retention and Promotion Committee (Silvia Menendez, chair), attached
Law Faculty Meeting Minutes
February 8, 2019

PRESENT:

NOT PRESENT:
Mary Jane Angelo, Thomas Ankerson, Yariv Brauner, Charles Collier, Deborah Cupples, Jeffrey Davis, Teresa Drake, Mark Fenster, Alyson Flournoy, David Hasen, Mindy Herzfeld, Michelle Jacobs, Joan Johnsen, Christine Klein, Leslie Knight, Fred Murray, Kenneth Nunn, Leanne Pflaum, Betsy Ruff, Sharon Rush, Stacey Steinberg, Margaret Temple-Smith, Diane Tomlinson, Lee-Ford Tritt, Steven Willis, Danaya Wright, Wentong Zheng

Meeting called to order at 12:06 p.m.

I. Approve Faculty Meeting Minutes for November 27, 2018

A motion was made to approve minutes from November 27, 2018

Minutes approved

II. Update from Associate Dean Rachel Inman regarding Student Mental Health

Dean Inman had an unforeseen conflict and will provide update at a future meeting.

Dean Rosenbury shared that a weekly students-of-concern meeting will begin soon.

III. Update from Facilities and Sustainability Committee (Tom Ankersen, chair)

Amy Stein provided an update on behalf of Tom Ankersen and committee.

IV. Presentation from the Distance Learning Committee regarding Canvas and e-learning (Bill Hamilton, Chair)

Bill Hamilton provided an overview of the merits of Canvas. He announced that a Canvas team from main campus will provide instruction for law faculty on March 12 at the law school.
V. Recommendation from Tenured Lateral Appointments Committee (Danny Sokol, chair)

Danny Sokol discussed charges to the committee and process for coming to these recommendations.

Faculty invited to vote

Candidate Rachel Arnow-Richman was brought forward to the faculty.
Discussion

Candidate Matthew Bodie was brought forward to the faculty.
Discussion

Dean Rosenbury added that only one position will be filled at this time.

Meeting adjourned at 12:55 p.m.
TO: Voting Faculty

FROM: Non Tenure Track Appointments Committee (Mary Adkins, Jeff Grater, Leslie Knight, Silvia Menendez, Katheryn Russell-Brown, Maggie Temple-Smith, and Michael Wolf)

DATE: February 13, 2019

RE: Hiring recommendation for Legal Skills Faculty position

The committee recommends that the faculty approve the extension of an offer of appointment to a Legal Skills Faculty position to Sarah L. Bishop.

Her resume, evaluations and other information are on the TWEN site.

We will meet to discuss the candidate on February 22, 2019.