

University Senate
Proposed: November 4, 2011
Adopted:

REVISED AGENDA

Faculty Affairs Committee
Friday, November 4, 2011
1 pm, 407 Low

1. Adoption of the agenda
2. Adoption of the minutes of October 7, 2011
3. Subcommittee reports-
 - Proposed CU policy on consensual relations between faculty and student.
Invited guests
 - Fringe benefits (letter to Provost Coatsworth)
 - Subcommittee report on CUMC proposal to establish new academic tracks and titles for non-tenure-track CUMC faculty
4. Discussion of report of the Ad Hoc Review Committee on Conflict of Interest Policy
5. Retirement issues
 - provostial committee on retirement (roster attached)
6. Topics for a meeting with interim provost John Coatsworth
7. Grievance updates