

3.

There will be a polling location in the Mullen Center on November 5 for the presidential election.

New Business

Appendix A: Standing Committee Reports

1. Election and Credentials Committee

Thanks to everyone who voted in the recent University Rank and Tenure Committee and the CNT Promotion Committee elections. Election results: Fr. Martin Laird, R&T Humanities seat; Samantha Chapman, R&T Sciences seat; Alan Pichanick, CNT Humanities seat; Stephanie Katz-Linkmeyer, CNT Sciences seat. We are grateful to these individuals for serving on these two important committees, and for all the candidates willing to run for a seat.

2. Research Policy Committee

Although the full committee has not met yet, the incoming chair (Megan Povelones) met with the outgoing chair (Jared Paul) and Amanda Grannas to discuss policy updates and development that could be addressed by the committee in the coming year. These include streamlining and clarifying language in the policies on Human Research Protections, Responsible Conduct of Research, and COI. The committee will also explore possible new policies regarding discretionary research accounts and data management. Finally, the committee is open to considering other research policy issues raised by faculty.

3. Faculty Rights and Responsibilities Committee

Edits to the Rank & Tenure process for the Fitzpatrick College of Nursing (FCN) have been approved by FRRC and the Council of Deans. There will now be a first-level review committee, analogous to a department level committee in the FCN as well as the College Committee. In lieu of a Department Chair, the Dean of the FCN will appoint a Rank & Tenure Facilitator who will carry out the duties of the Department Chair, other than composing a Department Chair Letter, for both the tenure track (TT) and continuing non-tenure (CNT) promotion candidates.

Technical language edits are being discussed related to use of classroom lecture capture (use for peer evaluations) and student grade appeals and complaints (related to discrimination).

FRRC has been asked to address some inconsistencies in the TT and CNT rank and tenure policies particularly related to program directors serving on the University Committees and term limits to serving.

4. Academic Policy Committee

