

MINUTES
Faculty Affairs Committee
September 17, 2018
1:30 p.m. 901D Axinn Library

Present: Kevin Boston-Hill, Francesca Cassio, Deborah Elkis-Abuhoff, Xiang Fu, Ann Grafstein, Rina Hirsch, Maureen Houck, Kevin McElory, Holly Seirup, Terri Shapiro.

Absent: Elisabeth Schlegel

1. Election of a new chair

Kevin Boston-Hill was elected as the chair of the Faculty Affairs Committee for the fall semester.

2. Approval of minutes from April 12, 2018

The following sentence was added under 4. Pilot Program for an electronic delivery system for CTRs:

“Pick vendor for Spring 2019”

The minutes were approved as amended.

3. Emeritus Status

The committee unanimously approved the Emeritus Status recommendation for Anita Feldman.

The meeting adjourned at 2:12 p.m.