

**Tenure and Academic Freedom Committee Meeting**  
**Friday, July 19, 2013**  
**1201 (12<sup>th</sup> floor) Cathedral of Learning**

1. The meeting was called to order by Barry Gold at 1:09 PM.
2. Welcome and roll call. Present: Rebecca Hughey, Marianne Novy, Irene Frieze, Maria Kovacs, Carey Balaban, Barry Gold, Tom Smitherman, John Mendeloff, and Michael Spring.
3. Introduction of new members
4. Minutes from May 22, 2013 meeting were not available for approval; postponed to next meeting.
5. General discussion about ways to assure continuity of business and transfer of information with changing of Chairs and members
6. Tom Smitherman discussed the report presented by him and several others to the Dean, SOM, centering on enlarging the SOM Executive Committee and re-writing the Rules of Organization.
7. Old Business: It appears that the Committee of Inquiry, formed to review a prior TAFC case involving plagiarism recommended not pursuing the matter further.
8. Adjournment

The meeting was adjourned at 2:45 pm.

Respectfully submitted  
Maria Kovacs  
July 29, 2013