

Minutes of TAF Committee meeting September 12, 2014

Attendance: Carey Balaban, Chris Boneau, Willa Doswell, Barry Gold, Mona Kazour (student representative), Marika Kovacs, John Mendeloff, Marianne Novy, Michael Spring.

The meeting was called to order at 2:08 PM by Barry Gold.

The minutes of the previous meeting were not yet available.

It was announced that Provost Beeson is convening a task force to advise her on the issue of requiring an intellectual property assignment statement, and the previously announced deadline of September 16 for faculty to assign will not be enforced.

The committee made suggestions for members of a Faculty Assembly ad hoc committee to review current guidelines for evaluating tenured faculty and associated salary decisions.

The committee had expected to discuss membership for a Faculty Assembly ad hoc committee about the required intellectual property rights agreement, but given the Chancellor's appointment of a task force to revise the requirement, it was not clear whether this would be needed at this time.

The committee went into executive session to discuss a complaint that had been filed f alleging retaliatory behavior. A subcommittee was formed of two member of TAFC.

The meeting adjourned at 3:16.

Respectfully submitted,

Marianne Novy