



University of Pittsburgh Senate Tenure and Academic Freedom Standing Committee

Meeting Minutes September 8, 2011 Room 1201 Cathedral of Learning

Call to Order:

The meeting was called to order by Rose Constantino at 10:05 AM in 1201 CL

Roll Call:

Present: Chris Bonneau, Lisa Ann Borghesi, Rose Constantino, Willa Doswell, William Federspiel, Linda Rose Frank, John Kirkwood, Monika Losagio and Patricia Molly Weiss.

Announcements:

- The dates for future committee meetings dates need to be decided.
- Consideration of the election of a new co-chair for the committee: Dr. Carey Balaban is now a pro-tem member of the committee and eligible to serve as Co-chair. His extensive experience in the work of the TAFC is an asset to the committee. The committee elected Dr. Balaban as co-chair.
- Consideration of the election of a recording secretary for the committee: Dr. Joshua Rubin was nominated (not present). Dr. Constantino will contact him to confirm.

Old Business:

- All of the cases reviewed by TAFC during the past year have been completed and reports have been submitted to the faculty who initiated the consultation.

New Business:

- The TAFC has received one new informal consultation from a faculty member. The TAFC member consultant is waiting to see whether it can be resolved within the department.

Matters Arising: None

Adjournment: The meeting was adjourned at 11:00 AM

Respectfully submitted,
Linda Rose Frank, PhD, MSN, ACRN, FAAN
October 19, 2011