

Committee on Teaching and Research Faculty (CTRF) Meeting #20 Minutes
Thursday March 2, 2023
2pm-3pm

Meeting held on Zoom

Members in attendance: Drew Brodeur (Chair, CBC), Joe Aguilar (Secretary, HUA), Izabela Stroe (PH), Suzanne LePage (CEAE)

1. **Call to order.** Chair Brodeur called the meeting to order at 2:20pm.
2. **Discuss and approve minutes.** Minutes #19 were approved with minor changes.
3. **COG report from Suzanne.** There was also discussion about the need for more transparency around appointments for associate deans. COG is working on a draft policy toward that end.
4. **Faculty handbook revisions – discuss “Promotions” chapter/section and anything else needed.** The committee only noted minor corrections on “Promotions”—a few typographical errors. The committee didn’t notice anything that departs from the handbook’s original intent.

Chair Brodeur will consolidate any minor typographical suggestions and forward them to the Secretary of Faculty.

5. **Anecdotes on those applying to Cohort 3.** The committee informally discussed conversations they’d had with potential candidates for Cohort #3.
6. **The meeting was adjourned at 3pm.**

Respectfully submitted,

Joe Aguilar
CTRF Secretary