

Committee on Tenure and Academic Freedom Minutes

April 12, 2023

Attendees: Mark Claypool (Chair), Constance Clark, Renata Konrad, Mike Timko, Nima Rahbar, Kris Wobbe (secretary for the day)

Called to Order: 1:15pm

1. Minutes of 4/5 meeting were approved with minor revisions.
2. Chair Claypool passed along message from the Secretary of the Faculty reminding everyone that the next faculty meeting is Tuesday, April 18, and encouraging attendance in person to welcome President Wang to her first faculty meeting.
3. Reminder that next week instead of our regularly scheduled meeting we will be holding info sessions for the dual mission candidates and DTC members.
4. Several faculty have been approached regarding serving as the CTAF representative of CITP. Responses are anticipated later today.
5. Chair Claypool informed the committee that an ad hoc group composed of the current and past CTAF chairs, the chair of COG and the secretary of the faculty have been working on formalizing the procedures for handling academic freedom cases, ultimately to be incorporated into the faculty handbook. A version is ready for feedback and comments from the current CTAF membership. The committee was asked to be ready to discuss at our next meeting on April 26.
6. The committee discussed issues surrounding a possible proposal for a flexible tenure clock, specifically when faculty would have to commit to their year of review. Generally, the committee thought 6 months in advance would be sufficient.

Meeting adjourned at 2:06pm