

Committee on Teaching and Research Faculty (CTRF) Meeting #12 Minutes
Tuesday January 16th, 2023
3pm-4pm

Meeting held in person and on Zoom

Members in attendance: Drew Brodeur (Chair, CBC), Joe Aguilar (Secretary, HUA), Izabela Stroe (PH), Althea Danielski (HUA), Steve Kmietek (CHE)

1. **COG updates.** Committee Member Danielski said there was discussion of upcoming agenda items. Elections are approaching, so there will be the usual call for nominees for committees including CTAF, COAP, COG, etc.
2. **Supporting folks who may choose to apply for the remaining two TPT positions that may be announced soon.** A faculty member contacted CTRF to learn whether more teaching-to-tenure slots would open up to apply for. It is our understanding that the Provost intends to announce a search for two more TPT candidates soon.
3. **Revising the sabbatical implementation plan.** CTRF agreed we need to strengthen the plan by revising expected costs and adding to our justification for it CTRF has received some questions from COG about some of the initial numbers, which Chair Brodeur will address in a revision of the implementation plan.

Chair Brodeur will reach out to the Deans' assistants to figure out the best mode of communication with them, such as joining the next Department Heads' meeting or talking to the Deans directly. Ideally, CTRF representatives will present a revised version of the plan to COG in the next meeting.

The committee adjourned at 3:00pm.

Respectfully submitted,

Joe Aguilar

CTRF Secretary