

Committee on Teaching and Research Faculty (CTRF) Meeting #6 Minutes
Thursday 10/31
11am-12pm

Meeting held in person and on Zoom

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

1. **Discussion of external funding for teaching-mission faculty sabbaticals – Kimberly LeChasseur and Jessi Hill as guests.** The Committee—along with guest Kimberly LeChasseur—discussed the Provost’s questions around sabbaticals for teaching-mission faculty. The Committee reiterated their goal to ensure there are not separate classes of sabbaticals for teaching-mission faculty and dual-mission faculty.

The Committee also talked with Kimberly LeChasseur and Jessi Hill about how to gather data about sabbaticals, and how the Morgan Center might help support faculty as they consider their options for sabbaticals.

2. **Approve meeting minutes from past meetings for distribution.** The Committee will complete this task over email.
3. **Instructor promotion update.** An email was sent to the faculty list. COAP wants to meet with the Committee early next year.
4. **Student code of conduct and Faculty Governance.** The Committee talked about recent discussions at AAUP surrounding the student code of conduct and speech rights on campus. There will be more discussion at the Committee Chairs’ Meeting on Friday. It may also be worth talking about at a COG meeting.

The committee adjourned at 12pm.

Respectfully submitted,

Joe Aguilar
CTRF Secretary