Present: Ed Hirt (chair), Jim Davis, Stuart Davis, Julie Fox, John Hanson, Eileen Julien, Dale McFadden, Julie Van Voorhis, Nick Williams

The meeting was called to order at 4:00. The minutes from February 2 were discussed and approved.

The committee continued its discussion from last week about issues concerning departmental voting rights and CPC representation of non-tenure track (NTT) instructional faculty (lecturers and senior lecturers, clinical faculty, and professors of practice).

In regards to departmental voting rights, the CPC affirmed that it had no jurisdiction over the issue of NTT voting rights, since University Faculty Council policy asserts that this decision belongs to the individual units. Current CPC policy, which states that only tenure track faculty vote on major departmental decisions (such as chair, curricular issues, etc.) will be amended to bring it into compliance with UFC policy.

The committee then turned its attention to the question of possible NTT representation on the CPC. The rationale for adding an NTT representative to the CPC is that the experience of this category of faculty is unique, and therefore not reflected in the current makeup of the committee, which is by area (A&H, N&M, S&H, and at-large). The question was raised as to whether or not NTT representation on the CPC is necessary.

The committee discussed the election for seats on the CPC that will be vacated at the end the 2014-15 academic year. A question was raised concerning in which area faculty in the newly constituted Media School would vote, given the addition of journalism faculty, who were formerly outside the College and the reorganization of the other faculty into four new units. There will be three open seats on the CPC for Fall 2015: one representing N&M, one S&H, and one at-large member. The terms are three years, and the committee meets weekly during the academic year. Nominations and self-nominations from tenure track faculty in these areas can be sent to the CPC directly at the email address listed above, or to any of the current members of the committee.

The meeting adjourned at 5:30.

Julie Van Voorhis, recorder