

# Meeting of the Villanova University Faculty Rights and Responsibilities Committee

Thursday, January 26, 2023, 12:00 – 1:00PM, Zoom

## Minutes

Present Thursday: Theodoros Arapis, Farshid Baghai, Aronte Bennett, Cheryl Carleton, Samantha Chapman, Joe Drury, Ann Juliano, Michelle Kelly, Amanda Knecht (chair), Sergey Nersesov, Jennifer Ross, Kerry San Chirico

Invited Guest: Alice Dailey

The committee met via Zoom and conducted the following business:

### **I. Invited Guest**

Alice Dailey was invited to give initial feedback for our universal lecture capture handbook changes and to submit proposed changes to Rank and Tenure policies that would make some parts more standardized and would streamline Emeritus promotions.

### **II. Discussion Items**

- We continued the discussion of allowing CNT faculty to vote for their department chairs and for the faculty in the Dean selection committees.
- As FC is changing the constitution, we would like to take out all numbers from the description on FC in the handbook. The current descriptions are already incorrect, and we do not want to update the handbook every time FC changes numbers.

### **To Do:**

- Formally ask the provost to remove the numbers describing FC in the handbook.
- Edit the proposed ULC section to be added to the handbook and send our final draft to Alice.