

**Meeting of the Villanova University
Faculty Rights and Responsibilities Committee**

Friday, November 1, 2019, 8:30-10:00 a.m., Driscoll 223

Minutes

Present: Samantha Chapman, Alice Dailey (Chair), Melissa Hodges, Erasmus Kersting, Margaret Lyons, James Peyton-Jones, Michele Pistone, Jennifer Ross, Mark Wilson

Not in Attendance: Sohail Chaudhry (NIA), Aronté Bennett (NIA)

This fall, FRRC has been conducting a periodic review of the Lindback Award process, as the Lindback Committee falls under the purview of FRRC. After soliciting feedback on the process from current and past Lindback Committee members, FRRC formed a subcommittee to conduct an initial review. The subcommittee was comprised of Melissa Hodges, Jennifer Ross, and Mark Wilson (chair). At this meeting, we discussed the subcommittee's recommendations. Our conversation centered on clarifying the description of the award as it now appears in the Faculty Handbook; the question of whether there should be term limits for Lindback committee members; the need for a current process document from the Lindback Committee for the Lindback website; and the question of how to ensure that the number of Lindback Awards given to each college are, over time, relatively commensurate with the percentage of undergraduate courses taught by each college. FRRC's recommendations will be submitted by the chair to the Lindback Committee.