

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

Tuesday, December 5, 3:30-4:30, Mendel 103

Minutes

Present: Aronté Bennett, Sohail Chaudhry, Alice Dailey (Chair), Mirela Damian, Angela DiBenedetto, Rory Kramer, Quinetta Roberson, Jennifer Ross, Catherine Warrick, Mark Wilson, Rosalind Wynne

Not in Attendance: Diane Ellis (NIA), Ruth Gordon (sabbatical), James Peyton-Jones (sabbatical)

The meeting was called to order at 3:30.

The sole agenda item for this meeting was the final discussion of unresolved elements of the proposed CNT Promotion Policy. With recommendations from the Task Force on CNT Promotion Policy in hand, the committee discussed what kind of transition to create to accommodate CNT faculty currently preparing to go up for promotion under the existing policy. The committee resolved on a two-year transition period in which CNT faculty can apply for promotion under either policy. Thereafter, CNT faculty must apply for promotion under the new CNT Promotion Policy.

After making this final provision, committee members present at the meeting voted unanimously to approve the CNT promotion policy. Two absent members, Diane Ellis and James Peyton-Jones, approved in advance via email. The policy was subsequently forwarded to the Provost's office.

The meeting adjourned at 4:40.