

AGENDA
Arts & Sciences Faculty Meeting
Thursday, January 28, 2010
12:30 – 1:45pm
Galloway Room

- I. Call to Order
- II. Approval of Minutes
- III. Announcement of Cornell Faculty Fellows (President Duncan)
- IV. Committee Reports
- V. Old Business: None
- VI. New Business

A. Election of two representatives to the Provost Search Committee

The Executive Committee nominates Rachel Simmons, Sue Easton, Jill Jones, and Pedro Bernal. Nominations will also be taken from the floor.

Note: The Executive Committee decided upon a weighted voting system. You may vote for up to three persons. Your first choice will receive three votes; your second choice, two votes; and your third choice, one vote.

B. Election of one-semester sabbatical replacement for Larry Van Sickle on the Finance & Services Committee.

The Executive Committee nominates Barry Allen. Nominations will also be taken from the floor.

C. Proposal from the Finance & Services Committee regarding faculty representation on the Board of Trustees – see Attachment 1.

D. Presentation from the Committee on the Assessment of Merit Pay (CAMP) regarding proposed changes in our method of evaluating faculty for merit pay – see Attachment 2.

Note: The Executive Committee decided upon the following procedure for considering these proposals: (1) to present them at our January faculty meeting; (2) to host a colloquium to discuss the CAMP proposals as well as last year's method of evaluation; (3) to give CAMP an opportunity to revise their proposals following the colloquium; and (4) to vote on the CAMP proposals at a special faculty meeting in February.

D. Adjournment