

A&S FACULTY AGENDA

April 27, 2011

12:00 P.M., Galloway Room

Note: A buffet lunch will be served at 12:00. Our meeting will begin at approximately 12:30.

1. Call to order
2. Approval of minutes from our March 24 meeting (separate email attachment)
3. Recognitions
 - a. McKean Award
 - b. Cornell Faculty Fellowship Award
 - c. Diversity Award
 - d. Toasts to retiring faculty

4. Committee reports

OLD BUSINESS

None

NEW BUSINESS

5. Proposed posthumous degree policy – see Attachment 1
6. Proposed Attendance policy – see Attachment 2
7. Faculty compensation resolution

RESOLVED: That the faculty supports President Duncan's proposal to give every faculty member a fixed sum payment that becomes part of his or her base salary in 2011-2012, with the remaining funds in the salary pool for that year placed into escrow for use in a merit allocation in a subsequent year.

8. Announcement by President Duncan
9. Adjournment