

FEC meeting minutes

9.24.18

Present: Katie Hauser, Reginald Lilly, Kate Leavitt, Kendrah Murphy, Michael Arnush, Saleema Waraich, Benjamin Bogin, Masako Inamoto, Jessica Sullivan, Nurcan Atalan-Helicke, Dan Nathan, Mary Odekon, Denise Smith, Kim Frederick

- A. Discussion of process when a tenure case is appealed via CAFR
- B. Discussed ambiguities present in the faculty handbook in terms of the nature and boundaries of the appropriate recommendations
- C. Discussion of whether CAPT/ATC should be alerted to the nature of a CAFR complaint in the case of a CAFR investigation related to tenure case
- D. Proposal made such that both TRB and CAFR feed into the same process such that either committee can activate a TAC (currently CAFR can only make a recommendation to the president, but not to TRB, and cannot independently activate a TAC)
- E. The relevant committees agreed to work together to formalize this process

Respectfully submitted,  
CAS