

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

Tuesday, September 5, 2023, 9:10AM – 10:10AM, Zoom

### Minutes

Present Thursday: Theodoros Arapis, Farshid Baghai, Aronte Bennett, Cheryl Carleton, Joe Drury, Ann Juliano, Michelle Kelly, Amanda Knecht (chair), Sergey Nersesov, Jennifer Ross, Kerry San Chirico

The committee met via Zoom and conducted the following business:

#### **Promotion Committee Membership in FCN:**

The Fitzgerald College of Nursing is considering changing the membership eligibility for the college level promotion committees. Currently, associate and assistant deans do not play any role in the tenure and promotion processes. There is a proposal to allow some of these faculty to serve on the college level committees. FRRRC discussed this idea and would rather see a smaller college committee and a first level committee like the department review in other colleges. The faculty in FCN was polled on Friday to see what they think of the proposal, and FRRRC will let the college take the lead on this.

#### **To Do:**

- Wait to hear the results of the poll in FCN.
- Review the ULC changes before the next meeting.