

Meeting of the Villanova University Faculty Rights and Responsibilities Committee

Thursday, February 23, 2023, 12:00PM – 1:00PM, Zoom

Minutes

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

Invited Guest: Sue Metzger

The committee met via Zoom and conducted the following business:

I. Invited Guest

Sue Metzger was invited to present her proposal for CNT faculty to vote for their department chairs. The committee asked Sue to clarify any remaining questions before she left the meeting, and we voted on the proposed handbook change.

II. Vote on CNT Voting Rights

The nine members present at the time of the vote voted unanimously in favor of allowing CNT faculty with three semesters of continuous service to vote for their department chairperson.

To Do:

- Poll the entire Faculty Congress at the March 22nd general meeting to make sure they agree with our vote on the chair vote issue.
- If FC agrees with our vote, formally ask the provost to change the third sentence in section 28.D.3 of the faculty handbook to: “Any continuing non-tenure track faculty member, who at the time of the chair’s selection process, has completed three full semesters of continuous service at Villanova, may nominate and may vote.” The sentence currently says that such faculty may nominate but may not vote.