Senate ad hoc Committee to Investigate NTS Faculty Issues
Draft Agenda
September 25, 2013

Committee members: Irene Frieze [Psychology, TS faculty], Carey Balban [Provost’s Office liaison], Stephen Ferber [Office of Human Resources liaison], Don Bialostosky [English, TS], Helen Cahalane [Social Work, NTS], Katie Greeno [Social Work, TS], Marilyn Hravnak [Nursing], Sue Skledar [Pharmacy, NTS], Jay Sukits [Business, NTS], Cindy Tananis [Education, NTS], Samuel Tisherman [Medicine].

1. Discussion of ad hoc committee mission [see below].
2. Introductions and brief statement of areas of interest or concern.
3. Review of University Bylaws relating to non-tenure stream faculty [see links below].
4. Review of Senate recommendations from last year [see Senate website].
5. Review of Provost Office work with NTS faculty issues
6. Plans for future meetings. [Wed, Oct 30 at 9:30am?]. Review the situation in various schools?
7. Discussion of inviting the University Times reporter to future meetings.

Senate website for our committee: http://www.univsenate.pitt.edu/committees/ad-hoc-committees

University Bylaws information:

1. Definitions of ‘University Faculty’ and ‘faculty of a degree-granting unit’: http://www.cfo.pitt.edu/policies/policy/02/02-02-01.html
2. Tenured and tenure-stream faculty terms of appointment
   a. Full time: http://www.cfo.pitt.edu/policies/policy/02/02-02-04.html
   b. Part time: http://www.cfo.pitt.edu/policies/policy/02/02-02-05.html
3. Tenured faculty obligations and responsibilities: http://www.cfo.pitt.edu/policies/policy/02/02-02-03.html
4. Non-tenure stream faculty: http://www.cfo.pitt.edu/policies/policy/02/02-02-06.html
5. Faculty librarians: http://www.cfo.pitt.edu/policies/policy/02/02-02-14.html
6. Membership in the graduate faculty: http://www.cfo.pitt.edu/policies/policy/02/02-02-13.html
7. Senate eligibility: http://www.cfo.pitt.edu/policies/policy/01/01-03-07.html
8. Faculty roles in unit governance: http://www.cfo.pitt.edu/policies/policy/02/02-04-01.html

Senate Bylaws information:
Membership in the University Senate is available to “those part-time untenured faculty who annually indicate to the Director, Office of the University Senate, their desire for membership and who, during each of the two academic years previous to the desired year of membership, have taught a minimum of 6 credits per year for remuneration.”