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], Bill Gentz [Univ Library System], Katie Greeno [Social Work, TS], Marilyn Hravnak [Nursing, NTS], Sue Skledar [Pharmacy, NTS], Jay Sukits [Business, NTS], Cindy Tananis [Education, NTS], Samuel Tisherman [Medicine], Seth Weinberg [Dental Medicine, NTS], Frank Wilson [Greensburg, Sociology].

1. Introductions and brief statement of areas of interest or concern for new members.
2. Continuing review of University Bylaws relating to non-tenure steam faculty [see links below].
3. Review of Senate recommendations from last year [see Senate website].
4. Review of Provost Office work with NTS faculty issues
5. Review of School of Education guidelines
6. Review of School of Engineering guidelines
7. Plans for future meetings. Discussion of inviting the University Times reporter to future meetings. Next meeting December 11?

Senate website for our committee: [http://www.univsenate.pitt.edu/committees/ad-hoc-committees](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](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](http://www.cfo.pitt.edu/policies/policy/02/02-02-04.html)
   b. Part time: [http://www.cfo.pitt.edu/policies/policy/02-02-05.html](http://www.cfo.pitt.edu/policies/policy/02-02-05.html)
3. Tenured faculty obligations and responsibilities: [http://www.cfo.pitt.edu/policies/policy/02/02-02-03.html](http://www.cfo.pitt.edu/policies/policy/02/02-02-03.html)
4. Non-tenure stream faculty: [http://www.cfo.pitt.edu/policies/policy/02-02-06.html](http://www.cfo.pitt.edu/policies/policy/02-02-06.html)
5. Faculty librarians: [http://www.cfo.pitt.edu/policies/policy/02-02-14.html](http://www.cfo.pitt.edu/policies/policy/02-02-14.html)
8. Faculty roles in unit governance: [http://www.cfo.pitt.edu/policies/policy/02-04-01.html](http://www.cfo.pitt.edu/policies/policy/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.”