

Tenure and Academic Freedom Meeting
Friday, February 22, 2013
1201 (12th floor) Cathedral of Learning
Minutes

1. The meeting was called to order by Rose Constantino at 1:17 PM.
2. Welcome and roll call. Present: Rose Constantino, Lisa Borghesi, Carey Balaban, Becky Hughey, Barry Gold, John Mendeloff, John Kirkwood, and Linda Frank.
3. Minutes from 14 January 2013 approved.
4. New Business
 - a. One new case from a faculty from Liberal Arts and Sciences seeking TAFC guidance. A subcommittee was appointed.
5. Subcommittee reports
 - a. Ongoing School of Medicine case involving issues of research integrity and various related matters was discussed.
6. Revised TAFC Mission Statement approved.
7. Adjournment

The meeting was adjourned at 2:40 pm.

Respectfully submitted
Lisa Borghesi
February 25, 2013