

**Tenure and Academic Freedom Committee Meeting**  
**Wednesday, September 18, 2013**  
**1201 (12<sup>th</sup> floor) Cathedral of Learning**

1. The meeting was called to order by Barry Gold at 2:08 PM.
2. Welcome and roll call. Those present included: Chris Bonneau, Rose E. Constantino, Linda Frank, Barry Gold, Rebecca Hughey, Maria Kovacs, Marianne Novy, Thomas C. Smitherman.
3. Minutes from the July 19, 2013 and May 22, 2013 were approved with one correction for July's meeting: the spelling of Irene Frieze's name.
4. Old business: discussion of one old case from the School of Medicine and its relevance to the re-writing of the Rules of Organization. This led into an extended general discussion of issues regarding SOM salary policies.
5. New business: Barry Gold discussed two inquires for help from a faculty member in School of Arts and Sciences, and one postdoctoral fellow in the School of Medicine. No new subcommittees were formed at this time.
6. Adjournment at 3:33 PM.

Respectfully submitted  
Rebecca Hughey  
September 18, 2013