

**University of Pittsburgh Senate
Tenure and Academic Freedom Standing Committee**

**Meeting Minutes
February 09, 2012
Room 156 Cathedral of Learning**

Call to Order:

The meeting was called to order by Rose Constantino at 10:05 AM in 156 CL.

Roll Call:

Present: Rose Constantino, Carey Balaban, Jennifer Crandall, Monika Losagio, Patricia Weiss, Barry Gold, Linda Penkower, and Lisa Borghesi.

Announcements:

- None.

Old Business:

- One pending case was resolved.

New Business:

- The committee was notified of potential cases that have been brought to the Chair's attention. At this point, one case has moved to the discovery process.
- The next meeting will be held in March.

Matters Arising:

- None.

Adjournment:

The meeting was adjourned at 10:40 AM.

Respectfully submitted,
Lisa Borghesi,
February 10, 2012