

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

**Meeting Minutes
October 27, 2011
Room 1201 Cathedral of Learning**

Call to Order:

The meeting was called to order by Rose Constantino at 10:03 AM in 1201 CL.

Roll Call:

Present: Carey Balaban, Lisa Borghesi, Rose Constantino, Jennifer Crandall, Willa Doswell, Linda Frank, Rebecca Hughey, Monika Losagio, Patricia Weiss

Announcements:

- Meeting dates for Spring 2012 will be determined once course schedules are posted next month.
- Election of Rose Constantino as TAFC co-chair and Lisa Borghesi as recording secretary is deferred due to lack of quorum. Dr. Balaban officially began serving as the other elected co-chair.
- The TAFC mission statement was presented for review. Formal approval is deferred to the next meeting pending a quorum.
- The committee reviewed the annual Tenure, Tenure Stream and Non-tenured Faculty Statistical Report (AY 2010-2011), thoughtfully prepared by Dr. Balaban. This report will be presented to the full Faculty Assembly on 01 November.

Old Business:

- None.

New Business:

- There are no new cases for consultation.

Matters Arising:

- None.

Adjournment:

The meeting was adjourned at 11:07 AM.

Respectfully submitted,
Lisa Borghesi,
October 28, 2011