



**Committee on Non-Tenure-Track Faculty
Meeting Minutes**

Tuesday, September 6, 1:15-2:15pm

Attendees: Jenny Morse, Olivia Arnold, Scott Wiebensohn, Jennifer Reinke, Pinar Omar-Ozbek, Joseph DiVerdi, Kendall Stephenson, Ann Hess, Ethan Billingsley, Thomas Conway, Richard Eykholt (guest)

Minutes: Ann Hess

1) MINUTES TO BE APPROVED

- a) CoNTTF Meeting Minutes- August 23, 2022. Vote to approve minutes.
 - i) All in favor: unanimously approved.
 - ii) Tom Conway will take minutes next week.

2) CHAIR ANNOUNCEMENTS & UPDATES

- a) Jenny: Administrator mentioned teaching tenure
- b) Jenny: AAUP looking for new members and people to serve
- c) Kendall: Budget and Labor townhall update, open to CoNTTF participants
- d) Joseph: Reminder that CoNTTF are voting members of Faculty Council. Please plan to attend, participate and vote.

3) ACTION ITEMS / DISCUSSION

- a) Contracts with guest Richard Eykholt
Richard is a member of CoRSAF deals with Faculty Manual section E (including appt types) also serves as university grievance officer. Former chair of faculty council, created CoNTTF.
Richard presented draft section E.2.1 These revisions clarify contract issues and specify CCAF should be assigned to a department or specify voting rights within another unit.
Discussion about new extension faculty. This has been approved and appears under section E 2.2.1.
Discussion about contracts, limitations to contract wording (using template from Provost's office), not enough people on contracts.
Richard: There is an established appeals process if contract is terminated early.
Richard suggests continuing to push the Provost's office to put people on contracts. It is easier to terminate someone on continuing because they are "at will" employees.
- b) Vote to send faculty manual E.2.1 changes to Sue Doe.
 - i) All in favor: unanimously approved.

4) Meeting adjourned at 2:12 pm.