

**Academic Freedom, Tenure, Professional Relations and Standards Committee Minutes**  
**September 26, 2012**  
**2:30 p.m.**  
**President's Conference Room, Tigert 226**

*Present:* Barbara Wingo, Richard Burt, Cheri Brodeur, Sue Alvers, Clay Calvert, Chen Lui, Amy Simonne, Dietmar Siemann, Rich Segal, John Capinera, Clay Walker, Sabine Grunwald, Stephen Smith

The meeting was called to order at 2:32 p.m. by Barbara Wingo.

After introductions, Barbara Wingo explained that she is not the Chair of AFTPRS, but legal advisor. The committee does not currently have a chair and she advised that it might be better to have orientation first before electing a chair. This way, whoever decides to take on the chair responsibility will know what is expected. The committee agreed with Barbara.

**Orientation**

Barbara gave a short orientation of the charge and procedure of the committee. The AFTPRS Committee responsibilities are:

It shall be the duty of the Committee to conduct hearings on charges involving University practices bearing upon tenure or academic freedom or matters involving University practices generally applicable to faculty members bearing on professional ethics and the general welfare of the faculty.

Basically, the Committee hears certain grievances for out of unit faculty. More information on the committee and procedures are in [University Regulation 7.0441](#).

**Chair Election**

The committee elected Rich Segal as Chair.

**Discussion Item – Right of Faculty to Review Administrators**

Richard Burt stated that he asked for this item to be put on the agenda. He wanted the committee to review a College of Engineering issue. Because this is not a grievance, the Committee suggested that this agenda item should go to Faculty Senate, most likely the Academic Policy Council.

Meeting adjourned at 3:26 p.m.