

University Committee on Women Faculty and Students

Wednesday, May 6, 2015. 10 a.m.

Room 500 Main Building

AGENDA

1. Approval of minutes: January 21, 2015/March 16/April 7, 2015 [see attachment]
2. Presentation and Discussion by Provost's Fellow Prof. Timothy Judge: "Associate Professors: Are They Derailing and is Gender a Factor?"
3. Proposed Amendments to the University's *Academic Articles*: Appeal Procedure for Contract Renewal, Promotion, or Tenure Decisions: Prof. Dan Myers, Associate Provost and Prof. Mike Desch, Chair, Faculty Affairs Committee

See the attachment, which has six parts:

- Letter from Associate Provost Dan Myers explaining the rationale for the amendments and highlighting the substantive changes
- Proposed Consolidated Appeal Procedure
- Current General Appeal Procedure in *Academic Articles*
- Current Frese Appeal Procedure in Appendix A of the *Academic Articles*
- Proposed *Academic Articles* provisions for constituting the University Committees on Appeals [Sections m and n]
- Current *Academic Articles* provisions for constituting the University Committees on Appeals [Sections m and n]

[For on-line access to the current *Academic Articles*, please see:

http://facultyhandbook.nd.edu/assets/156905/academic_articles_effective_january_30_2015_approvedboardtrusteesversion.02.18.2015_.pdf]

Note: Added to the UCWFS Box folder on the suggestion of Kevin Barry, an article titled: "Lean In or Opt Out: Career Pathways of Academic Women," *Change*, March-April 2015. To access Box, go to box.nd.edu. All UCWFS members have been given access to a folder titled UCWFS Articles.