

CAFR 2008-2009 ANNUAL REPORT

CAFR met approximately twenty times this year. Some of these meetings were meetings of all the faculty members. Others were meetings with external parties, attended by some subset of the CAFR faculty membership. Since there were no issues involving students, no student members were present at any meeting. Two issues of a confidential nature came before us. One was resolved as an informal inquiry. The second was not able to be resolved as an informal inquiry, and so formal charges were considered and investigated by CAFR. CAFR completed its investigation of this matter and, in keeping with the CAFR operating code, we submitted our findings and recommendations in writing to the President with copies sent only to the parties immediately involved. The President has acknowledged receipt of this document, but he has not yet reported to CAFR the actions taken or in progress, reflecting his response to the committee's findings and recommendations.

CAFR also considered three public issues. The first was a proposal from CAFR of 2006-2007 to revise Part I, Article X of the Faculty Handbook (discipline and dismissal of tenured faculty). The proposal was undergoing further study by a working group led by VPAA Kress, who requested