

**Faculty Meeting**  
**Tuesday, February 10, 2015**

The meeting was called to order by Dean David Herring at 3:05 p.m.

**Faculty:** Grace Allison, George Bach, Marsha Baum, Barbara Bergman, Michael Browde, Sherri Burr, Yael Cannon, Camille Carey, Jim Ellis, Scott England, David Herring, April Land, John LaVelle, Nathalie Martin, Serge Martinez, Alfred Mathewson, Max Minzner, Jennifer Moore, Aliza Organick, Mary Pareja, Sergio Pareja, Michelle Rigual, Alex Ritchie, Leo Romero, Dave Sidhu, David Stout, Carol Suzuki, Sherri Thomas, Kevin Tu, Lu-in Wang, Jeanette Wolfley

**Staff:** Raylene Weis, Jeffery Dubinski-Neessen, Stephanie Grant, Heather Harrigan, Cyndi Johnson, Hannah Parker

**Students:** Anne Minard (2L)

Approval of Minutes – November 11, November 24, and December 10, 2014 – a motion was made by Professor Leo Romero and seconded by Professor Jenny Moore to approve the minutes from the above-referenced faculty meetings. Two items were called into question – the attendance of Peter Winograd at the November 11 meeting, and the question as to whether there were two votes that took place, instead of just one as noted in the draft minutes. When voted on, was passed, with 1 abstention.

**Announcements**

**I. Announcements**

- Assistant Dean for Admissions, Jeffery Dubinski-Neessen, announced the Accepted Students day will be held on Friday, March 27. Full details and a schedule will be distributed toward the end of February.
- Fundraising Efforts – The “Annual Fund For Law” campaign has been a great success. The Law School saw a significant increase in first time donors, as well as an increase in donations from younger alumni.
- The Dean presented on efforts to enhance Academic Freedom and Respect, and the approach to assess and recognize faculty performance

**Discussion Item** – Faculty Retention, Promotion and Tenure Committee – Motion on the floor in the form of the report that was distributed among the faculty members for consideration. Motion to promote Camille Carey to the rank of tenured full professor approved.

**Discussion Item** – DWI /DVI Course– Continuing the discussion from a previous faculty meeting, after a recap of the previous discussion, a ballot vote was taken to either continue with the DWI /DVI course or use the funds toward financial aid /faculty support – Voting - 18 for DWI course, 3 for Financial Aid, and 1 abstention. A Search Committee will be formed to pursue a new faculty member for the DWI /DVI course.

Reminder that the next scheduled faculty meeting will be held on Tuesday, February 24, at 3:00 p.m. in Room 2405.

The meeting was adjourned at 4:12 p.m.