Loyola University New Orleans
College of Law

Minutes of Faculty Meetings
April 14 & 28, 2009

April 14 Meeting:

DEAN’S REPORT:
• Faculty Publications: Please be sure to inform the Dean of any recent publications, as he will be reporting to the AALS our scholarly activity.

ANNOUNCEMENTS:

APPROVAL OF MINUTES: March minutes were approved with one amendment – add the vote for the proposed LL.M. program 14-9 in favor of the proposal.

Rank & Tenure Standards Discussion:
• Professor Verchick started by giving a brief summary of who the new standards would affect. The standards are to be applied in the next five to ten years. All regular faculty members will not be affected by this new standards; this will only apply to new faculty hires or those who are applying for tenure. Some faculty may opt to adopt the new standards if they so choose.
• Professor Gruning moved to remove the words “appellate brief” from footnote 1 on page 6 of the proposed standards.

After extended discussion on the standards the majority voted to schedule another meeting to continue the discussion further and deal with the remaining agenda items.

The meeting was adjourned at 2:00 p.m.
April 28 Meeting:

**Faculty Members Present:** Algero, Bilbe, Bromberger, Ciolino, Crusto, Custos, Drury, Garda, Harges, Higginson, Kalb, Klebbia, Lorio, Medina, Moore, Rabalais, Tooley-Knobleett, Verchick, Viator, Whipple, Woods; **Library:** Scoggin; **Clinic:** Visiting Faculty: Westerfield Fellows; **Administration:** Allison-Davis.

**Extended Discussion of the Rank & Tenure Standards**

The meeting began with the Dean asking for Professor Verchick, as the chair of the Ad Hoc Rank & Tenure Standards Committee, to give a brief summary of the events since the last meeting date April 14.

- Professor Verchick pointed out that there have been a number of discussions with several faculty members, in person or by email, which has causes a few changes to the original proposal dated April 14. He presented the updated draft by email on April 27 and also in hard copy at the meeting. He stated that all suggestions have been incorporated into the new document.
- Two amendments from the previous meeting have been adopted into the changed document.
  - Professor Rabalais’s suggestion of that the document is stand alone and not be incorporated into the faculty by laws. (Accepted)
  - Professor Algero had asked that the language on page 5, under Quantitative Standard, add a deadline date of November 1 for submission of faculty publications. (Adopted)
- Motion to amend the proposed document by removing the words “appellate brief”; voted on by secret ballot with a 20-3 vote. Motion failed.
- Motion to stop discussing and continue with remaining agenda items; voted on by secret ballot with a 13-10 vote, which was not 2/3 majority.

Meeting was adjourned due to lack of a quorum.

Meeting was adjourned at 2:18 p.m.

Respectfully submitted,

Lawrence W. Moore, S.J.
Associate Dean for Academic Affairs and ex officio Philip and Eugenie Brooks Distinguished Professor of Law