Committee on Faculty Affairs

February 28, 2018 Meeting Minutes

Members in attendance:

Joe Baker, Ralph Betancourt, Jody Eberly, Arti Joshi, Andy Leynes, Mike Marino, Agili Papantonopoulou, Cathy Weng, Jane Wong, Matt Wund,

Excused: Jean Graham, Tiffani Warren, Ieva Zake

1. Minutes from 2/14/2018 meeting approved

Motion to accept: M. Wund; seconded: A. Papantonopoulou)

2. Updates.

M. Marino asked (via Academic Affairs) Public Health for track changes and/or memo so that CFA could understand and interpret the revised DS.

3. External Review Charge

CFA developed a plan to gather testimony at the 3/21 Open Forum (11:30 a.m.). A Leynes will give a little background on the issue before receiving testimony. CFA members agreed to take notes to capture points.

J. Wong relayed the Deans position on this issue. They argue that the PRC knows the identity of the external reviewers; therefore, everyone who is charged with evaluating promotion applications should have access to the same information.

4. Joint Appointment Charge

CFA discussed the charge and J. Wong agreed to solicit testimony from the next Deans Council.

Meeting adjourned 2:15 p.m.

Next meeting 3/28/18

Minutes prepared by A. Leynes