Committee on Faculty Affairs

March 28, 2018 Meeting Minutes

Members in attendance:

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

Excused: Tiffani Warren

1. Minutes from 2/28/2018 meeting approved by consensus
2. Joshi made a motion to accept (J. Eberly seconded) – approved by vote
3. Discuss proposed changes to sabbatical RFP from sabbatical committee.

J. Graham made a motion to accept the changes (A. Joshi seconded) – approved by vote

M. Marino will send a memo to the sabbatical committee.

1. Discuss Joint Appointments charge.

CFA read and made comments on the Joint Appointment document online. M.Marino suggested he make a few more minor revisions and circulate again for comments.

1. CFA discussed the changes to the Public Health Disciplinary Standards. CFA identified a few minor areas that needed revisions. PH should use the current RPD; add clarity to the section for promotion to professor (does PH mean “external” grants?); clarify the section describing three articles and one grant (what are the criteria for the grant? Could they use the same language that is above this section to clarify?); fix a typo on p.3 “considered”. M. Marino will send an email to J. Palmgren with suggestions for edits.
2. Discussed Department election of PRCs.

CFA agreed that flexibility in how department PRCs conduct their work should be permitted. However, CFA thinks that should be added to the RPD. M. Marino was going to investigate this possibility.

1. CFA discussed the External Review letter charge and the responses received through Qualtrics.