Committee on Faculty Affairs

November 8, 2017 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 10/11/2017 meeting approved by consensus
2. Discusses Disciplinary Standard policy and External Review process in faculty promotion

**Old Business**

1. Reviewed and discussed Psychology Disciplinary Standards.

* Motion to approve by Arti Joshi (seconded by Agili Papantonopoulou). Document approved by CFA. The revised Disciplinary Standards are moving to Academic Affairs

1. Discussed Emeritus Faculty and Staff charge.

* CFA edited points in the policy
* M. Marino will write up draft of document and circulate electronically. CFA members will be asked to vote electronically unless additional discussion is needed.

**New Business**

N/A

Meeting adjourned (2:55 p.m.)

Future meetings: 11/29, 12/13

Minutes submitted by A. Leynes