CFA Minutes for meeting, November 14th, 2018 (prepared by M. Marino)

Present: J. Baker, D. Blake, L. Dempf, G. Feinberg, D. Hutton, A. Joshi, A. Leynes, M. Marino, A. Papantonopolou,M. Wund

Absent: K. Graves, J. Wong

1) Approval of minutes – G. Feinberg made motion, M. Marino seconded. Minutes approved unanimously.

2) Review of pending business:

a) A. Leynes and M. Marino will meet with Nursing regarding their DS.

b) L. Dempf will provide CFA with suggested revisions for the RPD regarding the promotion process for Librarians.

c) Review of Library DS is in process

d) A preliminary recommendation for the Modification of Teaching Duties policy will be prepared and sent for testimony to a Faculty Senate meeting in February.

e) Further clarification was received from Steering regarding the Research Misconduct Policy and Procedure, and CFA can proceed with suggested revisions to these.

3) Approval of Final Recommendation for Sabbatical Committee Tiebreaking policy – A. Joshi made motion, A. Papantonopolou seconded. Motion approved unanimously.

4) Discussion of External Review Letters charge – A preliminary recommendation has been prepared and will be sent for testimony to the campus community. Suggested revisions to the RPD were discussed. Matters addressed included modification of language in the RPD regarding a candidate’s prerogative to have the identity of external reviewers revealed, the language of the request letters sent to external reviewers, and policies regarding populating a list of potential external reviewers.