CFA Minutes for meeting, February 13th, 2019 (prepared by M. Marino)

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

Absent: K. Graves

Excused: D. Hutton

1) Approval of minutes – A. Leynes made motion; M. Marino seconded. Motion approved unanimously.

2) A. Leynes noted that CFA will follow up with SOSA regarding the SOSA revision charge. The chair of SOSA will be invited to a CFA meeting.

3) Sabbatical Council Tie Breaking Charge – It was agreed that the tiebreaking policy could be dissolved and added to the RFP section regarding sabbaticals. One change regarding the provost’s role was suggested. A final recommendation is in process.

4) A letter for general counsel containing observations and suggestions will be prepared regarding the Research Misconduct Policy Charge.

5) Suggestions were made by the disciplinary standards subcommittee regarding the Library DS were reviewed. Revisions were suggested and the modified document will be forwarded to the library.

6) The proposed changed to the Librarian section of the RPD were reviewed and discussed. This discussion in ongoing.

Meeting adjourned at 2:55pm.