CFA Minutes for meeting, February 27th, 2019 (prepared by M. Marino)

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

Absent: K. Graves

Excused: L. Dempf, D. Hutton

1) Approval of minutes – A. Papantonopolou made motion; G. Feinberg seconded. Minutes approved unanimously.

2) A. Leynes noted that he will meet with SOSA shortly.

3) The preliminary recommendation about external review letters is currently out for campus testimony. An email reminder will be sent to the campus community about the survey. Total time for testimony to be collected is approximately one month.

4) A. Leynes noted that revisions to the Library’s RPD are in process.

5) The final recommendation on the Sabbatical Council tiebreaking policy was presented for a vote. M. Wund made motion to approve; A. Leynes seconded. Motion approved unanimously.

6) Discussion of draft of Research Misconduct Policy – Steering and General Counsel will be sent a draft of the revisions to this policy. Feedback will be collected from the campus community after these revisions are reviewed. A. Joshi made a motion to forward the draft to Steering and General Counsel; A. Leynes seconded. Motion approved unanimously.

7) Modification of Teaching Duties charge – It was noted that this recommendation constitutes a preliminary review that will be conducted by the Provost, HR, and General Counsel. Suggested revisions to the document and policy were reviewed and discussed. The subgroup working on this charge will incorporate suggested changes into the draft in preparation for CFA’s next meeting.

8) Nursing DS – Changes to this document were reviewed and discussed. One point of clarity regarding promotion to full professor was identified. M. Marino will contact the Department of Nursing about this matter.

9) Discussion of Sabbatical Council Membership charge – It was suggested that existing policies could be merged into a single governance document. A. Leynes noted that possible modifications and revisions will be made at the next CFA meeting.

10) Charge on Timeline for Promotion Appeals and PRC Start Date – Revisions were suggested (particularly regarding faculty teaching during the Winter Session). Discussion will continue at the next meeting.

Meeting adjourned at 2:55pm.