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

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

Absent: L. Dempf, G. Feinberg, K. Graves, A. Maratea,

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

2) Updates: a) A. Leynes communicated that SOSA is planning major changes to the system as well as revisions to the evaluation rubric. D. Blake noted that Faculty Senate will collect testimony on SOSA on April 17th.

b) External review letters charge – testimony is still being collected and the matter will be addressed further after spring break.

c) Library RPD is currently tabled pending revisions to the Library DS.

d) Research Misconduct Policy was sent to general counsel.

e) Nursing and EASE are revising their DS.

3) D. Hutton agreed to serve in place of M. Marino on the DS subcommittee when the History DS is reviewed.

4) Revised Sabbatical Council charge – Committee reviewed the draft of the preliminary recommendation. A. Joshi made motion to approve; A. Papantonopolou seconded. Motion approved unanimously and recommendation will now be prepared for wider campus testimony.

5) Discussion of Modification of Teaching Duties Policy charge – A draft of the preliminary recommendation was reviewed. Procedures for soliciting feedback from stakeholders identified in Steering’s charge were discussed. This feedback will be reviewed prior to presenting the recommendation to the Faculty Senate in April.

6) Timeline for Promotion Appeals charge – Issues involving the two dimensions of the charge were discussed and will be addressed further at subsequent meetings.

Meeting adjourned at 2:50pm.