CFA Minutes for meeting, April 10th, 2019 (prepared by M. Marino)

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

Absent: K. Graves

Excused: A. Maratea

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

2) A. Leynes reminded CFA members to review the questions on the SOSA survey that will be distributed to the campus.

3) History DS - Were reviewed and the suggested revisions made by the DS subcommittee were approved. A memo will be sent to the History Department.

4) Nursing DS – A suggested revision was discussed. A. Leynes will contact Nursing about this.

5) External Review Letters Final Recommendation - A. Leynes suggested that CFA compile a brief summary of the major changes that were incorporated into the final recommendation. This will be prepared for the next meeting.

6) Sabbatical Council Tiebreaking Final Recommendation – Pending one minor change, CFA approved the recommendation. Arti Joshi made motion; A. Papantonopolou seconded.

7) Research Misconduct Policy charge – A. Leynes will communicate with Steering about the next step regarding this charge. Suggestions and comments were made regarding the policy.

8) Discussion of Modification of Teaching Duties charge – CFA reviewed testimony from an open forum held on April 3rd, 2019. Specific questions based on this testimony were prepared for Steering and HR. A. Leynes also suggested that CFA review electronic comments to determine if further questions needed to be generated based on this additional testimony.

Meeting adjourned at 2:50pm.