CFA Minutes for meeting, April 24th, 2019 (prepared by M. Marino)

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

Absent: K. Graves

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

2) Approval of History DS – History’s revisions to the DS were approved by CFA.

3) Approval of Final Recommendation of External Review Letters – M. Wund made motion; M. Marino seconded. Motion approved unanimously.

4) Modification of Teaching Duties charge – Questions for HR regarding the modification of this policy were discussed.

5) SOSA charge – Faculty senate testimony was discussed. The issues addressed were as follows: concerns about scoring; lack of overall SOSA funding; should SOSA favor junior or senior faculty; should SOSA be allocated by school?

6) Library DS – CFA members were directed to review this document, and if possible the DS will be approved electronically.

Meeting adjourned at 2:50pm.