

**CFA Minutes for meeting, April 22, 2020** (prepared by M. Wund)

**Present:** Joe Baker, Tim Clydesdale, Linda Dempf, Gary Feinberg, Lisa LaJevic, Andy Leynes, Bryanna O'Keefe, Martha Stella, Aigli Papantonopoulou, Jane Wong, Matt Wund

Excused: Deborah Hutton

- 1) Meeting Minutes approved from the 4/8/2020.
- 2) SOSA Program charge – SOSA committee is currently gathering electronic testimony about faculty sentiments towards the SOSA Concept Document and review process.
- 3) COVID-19 – Accommodations for Pre-Tenure Faculty Charge
  - a. We discussed electronic and Senate testimony on CFA's preliminary recommendation—the feedback was generally supportive.
  - b. We will prepare a final recommendation that reflects this feedback, and which will also include:
    - i. A FAQ section to address common misconceptions
    - ii. A recommendation that letters describing candidates' modified DS be sent to CFA, and a process by CFA could weigh in on cases in which untenured faculty raised concerns about the fairness of their modified expectations.
- 4) Teacher-Scholar Charge – campus testimony is being collected on our Final Recommendation.
- 5) Faculty Office Hours Charge – campus testimony is being collected.
- 6) Chair Eligibility Charge – CFA approved the preliminary recommendation, and we will begin collecting electronic testimony next week.
- 7) Prioritizing remaining business for Spring 2020
  - a. The Teacher-Scholar Charge will be completed.
  - b. We will prepare a final recommendation for the Office Hours charge, and will solicit a final round of campus feedback.
  - c. Chair Eligibility Charge – we will gather feedback on a preliminary recommendation this Spring, and will craft a final recommendation in Fall 2020.
  - d. RPD Charge – prepare for campus testimony by Fall 2020.
  - e. Advising Assessment Charge – we discussed the charge, history of the issue. This charge will be tabled until Fall 2020.

**Meeting adjourned at 2:50.**