

CFA Minutes for meeting, April 8, 2020 (prepared by M. Wund)

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

- 1) Meeting Minutes approved from the 3/11/2020.
- 2) SOSA Program charge – based upon CFA input, the SOSA committee has been drafting a survey to collect campus testimony about the SOSA program. They, along with Steering, are currently deciding whether to proceed with the data collection this semester, or table the effort until the COVID-19 pandemic has passed.
- 3) COVID-19 Preliminary Recommendation for modified DS
 - a. In light of the COVID-19-associated upheaval, CFA drafted a preliminary policy proposal that would modify Disciplinary Standards for all untenured faculty. This policy also proposes a joint statement from various campus leaders.
 - b. Steering will coordinate the collection of electronic testimony, and we will also gather testimony from the Faculty Senate.
- 4) Disciplinary Standards
 - a. CFA reviewed the Department of Philosophy's Disciplinary Standards, and approved a memo requesting revisions.
 - b. CFA reviewed the revised Disciplinary Standards from the EASE Department. We will draft a memo and ask them for final revisions.
- 5) Teacher Scholar Policy Charge
 - a. Based upon campus testimony, Andy drafted a revised policy, which explains why this definition is codified as a policy.
 - b. CFA approved the changes and the recommendation will be sent to Steering with the recommendation that Steering also initiate the process of moving the Teacher-Scholar definition into an official Governance document.
- 6) Chair Eligibility Charge – We discussed a draft policy that Andy prepared, particularly with respect to how to protect faculty hired as chairs to be protected during tenure evaluation. Tim will add language based upon our discussion.

Meeting adjourned at 2:30.