

CFA Minutes for meeting, March 11, 2020 (prepared by M. Wund)

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

Excused: Joe Baker

- 1) 2/26/2020 Meeting Minutes approved.
- 2) RPD for Librarians – We approved the final recommendation, which will be sent out for testimony (Deans, Librarians, AFT).
- 3) Faculty Office Hours – We are currently gathering testimony.
- 4) Faculty Office Hours
 - a. We discussed verbal testimony gathered testimony from SGA, and considered issues of access, the definition of “availability”, students’ rights, available space for adjuncts, the possibility of making different faculty members available for student meetings
 - b. Jane and Gary will form a subgroup to draft a modified policy
- 5) Chair Eligibility Charge – We discussed a draft policy that Andy prepared.

Meeting adjourned at 2:50.