

CFA Minutes for meeting, April 29, 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, Jane Wong, Matt Wund

Absent: Aigli Papantonopoulou

- 1) Meeting Minutes approved from the 4/22/2020.
- 2) Faculty Office Hours Charge – we discussed electronic testimony, and Matt will draft a final recommendation for CFA review. Once approved, the final recommendation will be circulated for electronic testimony, with the goal of fulfilling the charge by the end of the semester.
- 3) Disciplinary Standards (DS)
 - a. HES DS review – CFA members are currently commenting on the HES DS document. Andy will write a memo to HES based upon this feedback.
 - b. Philosophy DS – the Philosophy Department has some questions about CFA feedback, so Andy and Matt will meet with Pierre L. to clarify on 5/26.
- 4) Teacher-Scholar Charge – electronic testimony on the final recommendation will be collected until 5/1. We will finalize the recommendation and send it to Steering by the end of the semester.
- 5) Chair Eligibility Charge – electronic testimony on the preliminary recommendation will be collected until 5/4. We will draft a final recommendation in Fall 2020.
- 6) Assessment of Advising Charge – given its scale and complexity, CFA will address this charge in Fall 2020.

Meeting adjourned at 2:30.