

## CFA Minutes for meeting, September 23, 2020 (prepared by C. Fisher)

Present: Matt Wund, Tim Clydesdale, Joely Torres, Linda Dempf, Gary Feinberg, Deborah Hutton, Lisa LaJevic, Martha Stella, Harriet Hustis, Manish Paliwal, Amanda Norvell, Christopher Fisher

Absent: Holly Haynes

1. Welcomed new member Manish Paliwal
2. Discussed issues that do not require immediate action
  - a. SOSA will deploy its campus-wide survey inquiring about its structure, who access the awards, and the award decision making after this year's application deadline.
3. Meeting Minutes approved from the 9/09/2020. Motion approved by A. Norvell. M. Stella, seconded.
4. Checklist for Departmental revising Disciplinary Standards (Draft)—we discussed a working draft on pointers that will be made available to departments as they craft their Disciplinary Standards; a CFA working group (D. Hutton, T. Clydesdale, M. Wund) drafted the checklist of points to go on the sheet. The conversation focused on the checklist item that recommends supporting academic freedom within a broad disciplinary area; we agreed that the department must acknowledge that freedom but should also clarify how much movement can happen within a field. Once the checklist is complete, CFA intends to email it to department chairs and post it on the Disciplinary Standards web page. No decision was made on the checklist draft; M. Wund will ask Steering to clarify whether there is a desire to establish a policy describing how DS can be modified for faculty hired at an advanced level, possibly accounting for scholarship completed at a previous institution.
5. Timeline for Promotion Appeals and PRC timeline (folder: [RPD timeline](#)) – a working group (T. Clydesdale, M. Wund, L. Lajevic) will work on the draft document that delineates T. Clydesdale's revised timeline for promotions. T. Clydesdale asked that CFA table the discussion.
6. Nursing Disciplinary Standards (Disciplinary Standards)—we discussed the revisions to the Department of Nursing's Disciplinary Standards that align it with Health and Exercise Science. Once we receive direction from Steering regarding how DS should address faculty hired at an advanced level (see item #4), M. Wund will send a letter to Nursing requesting minor changes.

7. Assessment of Advising: (Folder [AdvisingAssessment](#)) – M. Wund shared the response from Steering to our request for more clarity on the aims of the charge. Steering replied that CFA is charged with how to access advising in a way that includes the elements and constituencies Steering identified. We discussed whether the multiple constituencies exceeded the scope of CFA and whether CFA should ask Steering to form a taskforce. H. Hustis noted that the constituencies listed in the charge should comprise the taskforce. CFA decided to table the discussion until the next meeting.

Meeting adjourned at 3:01 pm