

Committee on Faculty Affairs
Minutes for meeting, April 14, 2021 (prepared by C. Fisher)

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

Absent:

No Immediate CFA action needed (work continuing)

1. ECE DS Review – M. Wund waiting for a revised version from the Dean of Engineering.
2. Sociology and Anthropology DS Review – M. Wund reported they will work on the revisions in Fall 2021.
3. Biomedical Engineering DS Review – M. Wund is waiting for a response to a memo sent on 2/17/21.
4. Chemistry DS Review -- M. Wund is waiting for a response to a memo sent on 4/5/21.
5. RPD Service requirements: -- M. Wund reported that Steering will issue a formal charge next fall.

CFA Action Required

1. Minutes from 3/24/2021 meeting approved. T. Clydesdale motioned and A. Norvell seconded.
2. Timeline for Promotion Appeals and PRC timeline – Discussion of electronic feedback. M. Wund noted comments/suggestions were mainly technical and structural. One substantive comment was about the deadline for Joint Appointments. L. Dempf noted an observation that there wasn't a place to put "public scholarship." T. Clydesdale noted that he would modify the document so that section VIII, item N will include non-refereed work like public scholarship and encyclopedia entries.
3. Assessment of Advising – M. Wund reported on the preliminary recommendation and testimony feedback. The testimony feedback questioned whether it was necessary to have annual surveys, who would own the survey data, and how the data would be disseminated to the campus. A. Norvell said that the subgroup would modify the recommendation to reflect the feedback from the testimony.

4. Student Feedback -- C. Fisher reported that the working group (Amanda, Chris, Gary, Joely) will meet in the forthcoming week to discuss changes to the model Student Feedback form in light of the response from CFA on March 24th. C. Fisher said the subgroup plans to have another model to present for consideration at the April 28 meeting.
5. SOSA Charge – M. Wund reported that the working group (Harriet, Linda, Manish, Matt + Jeff Erickson and Linda Mayger from SOSA Committee) streamlined the requirements so that applicants are weighed against their own scholarly plan and record of production. The subgroup will provide a rubric that designates each applicant as either eligible or ineligible for SOSA without qualifiers. M. Wund expects to share a draft preliminary recommendation with CFA by the next meeting, with the goal of seeking public testimony by May 10th.
6. Modified Sabbatical RFP -- CFA approved the modified RFP. D. Hutton motioned, and L. Dempf seconded.

Meeting adjourned at 2:28 pm