

Committee on Faculty Affairs
Approved Minutes
September 8, 2021 via Zoom

Present: Tim Clydesdale, Linda Dempf (minutes), Gary Dickinson, Chris Fisher (convener/chair), Brenda Ghitulescu, Lakshmi Gurram, John Marshall, Carolina Marques-Borges, Amanda Norvell, Manish Paliwal, Michael Smith

Meeting was convened by Chris Fisher, CFA vice chair last year:

Members of the committee introduced themselves. Chris reported that there are two vacancies on the committee, due to a faculty member on leave this semester, and a faculty vacancy that still needs to be filled.

There was a discussion of the scope and work of CFA.

Election of chair and vice chair:

Chris Fisher was elected chair of CFA, and Gary Dickinson was elected vice chair. Committee members thanked Chris and Gary for their willingness to serve.

Minutes from the May 12, 2021 meeting were approved.

The following CFA business from last year was reviewed and discussed:

Update on the revision of SOSA charge

Chris reported that at the end of spring semester 2021, testimony was collected on the preliminary recommendation for revision of the SOSA program, both in person during Faculty Senate, and electronically. Matt Wund, former chair of CFA, wrote up a response to many of the points that were brought up in testimony. Chris will reach out to Matt Wund to speak with us at the next meeting to give more background on this charge.

Action item: All members review the documents in the [SOSA charge](#) folder on the shared google drive, particularly the charge, preliminary recommendation dated 6 May 2021, and feedback on the recommendation. At the next meeting we will discuss a timeline for moving forward on the charge.

Disciplinary Standards

Chris reviewed the status of departmental Disciplinary Standards in progress.

Advising Assessment charge was discussed.

A preliminary recommendation was

Action item: Review the preliminary recommendation and feedback in the [Advising Assessment](#) folder.

Update on Student Feedback charge:

The working group was in the process of writing a preliminary recommendation. Documents for this charge are in the [Student Feedback](#) charge folder

CFA's most recent charge will be to address Service requirements in the RPD.