

Committee on Faculty Affairs
Minutes (prepared by Gary Dickinson)
October 27, 2021

Present: Tim Clydesdale, Linda Dempf, Gary Dickinson, Christopher Fisher, Brenda Ghitulescu, Lakshmi Gurrum, Carolina Marques-Borges, John Marshall, Manish Paliwal, Monisha Pulimood, Susan Ryan, Michael Smith

Excused: Amanda Norvell

1. CFA received MOA #128/139 compliance documents from four departments (Chemistry, Computer Science, Library, and Art & Art History) and Fisher confirmed receipt with each Department's PRC chair. CFA will store these documents in compliance with MOA #128/139.
2. Minutes from October 13, 2021 meeting approved.
3. CFA discussed the Disciplinary Standards received from Counselor Education at depth.
4. The group agreed that to best expedite the approval of Disciplinary Standards, memos would be written outside of CFA meeting times summarizing individual comments of members. All CFA members would review and approve the memo electronically (outside of CFA meeting times) before the memo is sent back to each department.
5. Working group for each of the pending charges provided updates on their activity since the previous CFA meeting. Each working group has met once.
 - a. SOSA: The SOSA working group reviewed all feedback on the preliminary recommendation presented to the campus community in Spring 2021 (both during the open forum and written feedback). The group is assessing steps towards a new recommendation, given this feedback and discussions among group members.
 - b. Assessment of Advising: The group is drafting a preliminary recommendation and plans to solicit feedback from students, faculty, and staff as soon as possible.
 - c. Student Feedback: The group has continued to revise feedback instruments for both a mid-semester check-in and end of semester feedback. A preliminary recommendation is currently in preparation and the group hopes to solicit feedback from the campus community in late November.

- d. RPD Service: The group has focused on sections 2.4 and 2.8 of the RPD, and is adding elements to clarify expectations.
6. Fisher noted that we will establish timetables for public testimony at the Nov. 10 meeting.

Adjourn 2:50 pm.