

Committee on Faculty Affairs
Minutes (prepared by Gary Dickinson)
September 14, 2022

Present: Tim Clydesdale, Gary Dickinson, Christopher Fisher, Brenda Ghitulescu, Holly Haynes, Sunita Kramer, Carolina Marques-Borges, Manish Paliwal, Teresa Nakra, Susan Ryan, Bethany Sewell, Radhika Vyas

Excused: John Marshall

Absent: None

1. CFA Chair and Vice-chair were selected. Clydesdale and Paliwal nominated Gary Dickinson for Chair. Dickinson accepted the nomination, with unanimous support from CFA members. Teresa Nakra self-nominated for vice-chair, with unanimous support from CFA members.
2. Minutes from May 11, 2022 meeting approved.
3. CFA's 2021-2022 End-of-year report was summarized and provided to all CFA members. The report was submitted to Steering on June 15, 2022.
4. Update on DS's. CFA is awaiting a response to DS revision requests, sent during the 2021-2022 academic year, from the Departments of: English; Creative Writing; Math & Statistics; and Criminology. The DS for Communications Studies was provisionally accepted, and CFA is awaiting a revised DS that incorporates minor edits provided. Three DS's were received late spring or summer and will be review this fall: Anthropology & Sociology (*revision in respond to memo*); Counselor Ed (*revision in respond to memo*); and Computer Science (*new*).
5. Undergraduate Advising Policies and Practices Charge. CFA was asked to provide a 5-year review of the Undergraduate Advising Policies and Practices policy and solicit Tier 2 testimony. A preliminary recommendation on this policy was drafted Spring 2022 and distributed to faculty, staff, and students for written comments. While the majority of responses were in favor of the preliminary recommendations, a number of concerns were reported that CFA had not considered. Further revisions to this charge will be discussed during the Fall 2022 semester.

6. Copyrighted Materials Policy. CFA was asked to review the interim version of this policy and solicit Tier 2 testimony. CFA reviewed the policy and suggested minor revisions during Spring 2022. CFA will reassess the charge and draft a recommendation for feedback during the Fall 2022 semester.
7. Student Feedback Charge. A preliminary recommendation was drafted during the Spring 2022 semester. Feedback was received during open fora with Faculty Senate and Student Government, as well as through a Qualtrics survey. CFA will resume work on this charge during the fall 2022 semester. The working group will consider the policy in light of mid-semester feedback instruments now available campus-wide, and seek additional feedback from the campus community.

Adjourn 2:40 pm.