

Committee on Faculty Affairs
Minutes (prepared by Teresa Nakra)
October 12, 2022

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

Excused: None

Absent: None

1. Minutes from September 28, 2022 meeting reviewed:
 - A. Christopher Fisher moved, Brenda Ghitulescu seconded, all approved without amendments.
2. Disciplinary Standards items reviewed:
 - A. minor revisions approved for Memo to Counselor Ed (second revision request); Dickinson will send
 - B. minor revisions approved for Memo to Anthropology/Sociology (second revision request); Dickinson will send
 - C. minor revisions approved for Memo to Computer Science (first revision request); Dickinson will send
 - D. discussed Political Science DS received in Sept. 2022; Dickinson will draft memo for committee to review at next meeting (October 26)
3. Updates from working groups re: ongoing charges
 - A. Undergraduate Advising Policies and Practices. The group drafted a revised recommendation, based on campus community feedback, which was reviewed by CFA members and discussed at the meeting. The working group will make further revisions, based on this discussion, and vote on the final recommendation at their Oct. 26, 2022 meeting.
 - B. Copyrighted Materials. The group is currently reviewing the existing policy and coordinating with ongoing Intellectual Property discussions. The group will draft

a preliminary recommendation and solicit written feedback from the campus community in coming weeks.

- C. Student Feedback. The group is reviewing the current end-of-semester evaluation process. They plan to solicit additional testimony from the campus community in coming weeks and draft a final recommendation by the end of the fall 2022 semester

Adjourned 2:52 pm.