

Committee on Faculty Affairs
Minutes (prepared by Teresa Nakra)
November 9, 2022

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

Excused: Bethany Sewell

Absent: Carolina Marques-Borges

1. Minutes from October 26, 2022 meeting reviewed:
 - A. Sunita Kramer moved, Holly Haynes seconded, approved without amendments.
2. Continuing Charges
 - A. DS
 - ⇒ revised Math and Statistics DS reviewed
 - ⇒ Tim Clydesdale moved to approve with no further revisions, John Marshall seconded, all approved
 - ⇒ Computer Science 2nd round of revision reviewed and discussed
 - ⇒ To ensure consistency with the College-wide RPD, recommended to add “unless otherwise specified at the time of appointment” to this sentence: “Publications must be the product of research conducted by the candidate while employed at the college.”
 - ⇒ motion to approve with recommended change specified above by Holly Haynes; second from Tim Clydesdale, all approved
 - ⇒ Counselor Education third round of revision reviewed and discussed
 - ⇒ Chris Fisher moved to approve with no revisions, Sunita Kramer seconded, all approved
 - B. Update from Student Feedback working group:

- ⇒ Discussed and approved revised preliminary recommendation on the Student Feedback Form and DEI charge. Reviewed questions on Qualtrics survey.
- ⇒ CFA testimony scheduled for open fora at Faculty Senate (November 16) and Student Government (November 30)
- ⇒ CFA will send out a campus-wide Qualtrics survey
- ⇒ Revisions to the Student Feedback Form discussed; Chris Fisher will update the document and share with CFA members before upcoming open fora
- C.** Informed Course Choice request from Student Government for tier I review
 - ⇒ will form a working group on this topic and continue to discuss this issue at the next meeting
- D.** confirmed that we will meet on December 14

Adjourned 2:53 pm.