

Committee on Faculty Affairs  
Minutes (prepared by Teresa Nakra)  
December 14, 2022

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

**Excused:** Manish Paliwal

**Absent:** N/A

1. Minutes from November 9, 2022 meeting reviewed
  - A. Sunita Kramer moved, Susan Ryan seconded, all approved without amendments.
2. Continuing Charges
  - A. 3 DS pending; awaiting revisions to be reviewed in the spring (Criminology, Anthropology/Sociology, Political Science)
  - B. Copyrighted Materials Use policy review paused until March 2023
  - C. Student Feedback working group: feedback received on preliminary recommendation and feedback form
    - ⇒ feedback received during two open fora: Student Government on Nov. 30 (75 attendees) and Faculty Senate on Nov. 16 (51 attendees)
    - ⇒ working group reviewed feedback from both fora and met with Associate Provost Kit Murphy
    - ⇒ lots of feedback received, including 43 Qualtrics responses; respondents are generally in favor of the proposed revisions
    - ⇒ SP23: working group will revise as recommended from SG and Faculty Senate and bring to full CFA membership
  - D. Informed Course Choices
    - ⇒ discussed how to balance SGA request with faculty concerns

⇒ CFA will continue discussion in SP 2023 and draft a preliminary recommendation

⇒ Considerations include an optional syllabus database, and an option to include assessment information on PAWS (logistics would need to be determined)

**E.** new charge to review Disciplinary Standards Policy

⇒ Brief discussion of new charge; CFA member made comments on the policy outside of meeting time

⇒ tier 2 feedback needed; CFA will address in SP 2023

Adjourned 2:53