

Committee on Faculty Affairs  
Minutes (prepared by Teresa Nakra)  
February 22, 2023

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

**Excused:** Sunita Kramer, Carolina Marques-Borges

**Absent:** N/A

1. Reviewed draft minutes from February 8, 2023 meeting.
  - A. Holly Haynes moved, Tim Clydesdale seconded, all approved unamended
2. Student Feedback final recommendation was sent to Steering by Chris Fisher and subcommittee; initial feedback has been positive, especially for reducing survey length.
3. DS feedback memo was sent to WGSS by Dickinson; updated DS documents expected soon from Criminology, Anthropology/Sociology, and Political Science.
4. Dickinson sent out updated Disciplinary Standards policy to the campus for Tier 2 feedback. We will discuss at our March 8 meeting and make a final recommendation.
5. Feedback received from Steering on Undergraduate Advising Policies and Practices Policy. Minor revisions reviewed; Chris Fisher moved, Susan Ryan seconded, all in favor.
6. Discussed Informed Course Choices:
  - A. Engaged with the question of how to distribute course information to students.
  - B. Considered adding pedagogical approaches and assessment weightings to PAWs course descriptions; decided against this.
  - C. Alternative platforms were suggested, including Dspace on Library website (maintained by Librarians Yuji Tosaka and Amanda Cowell), Courseleaf, Civitas, and Canvas.

- D. Dickinson will research the feasibility of different options for storing and displaying syllabi to students; will present practical options at March 8 meeting for review.
- 7. Updated DS documents reviewed for Accounting & Information Systems and Marketing & Interdisciplinary Business.
  - A. Feedback discussed; Dickinson will draft a memo to review on March 8.
  - B. Management and Finance DSs will be reviewed on March 8.

Adjourned 2:53