

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

Present: Gary Dickinson (chair), Sunita Kramer, Bethany Sewell, Teresa Nakra (vice-chair), Radhika Vyas (SG representative), Holly Haynes, Brenda Ghitulescu, John Marshall, Susan Ryan, Christopher Fisher, Haiqa Yasir (visiting/prospective SG member – non-voting)

Excused: Tim Clydesdale, Carolina Marques-Borges

Absent: Manish Paliwal

1. Reviewed draft minutes from March 8, 2023 meeting.
 - A. Bethany Sewell moved, Haiqa Yasir seconded, all approved without amendments.
2. Tier 1 feedback in progress for proposed Informed Course Choices policy. 108 responses received; to date 84% mostly or strongly support the proposed plan. Feedback will remain open through April 11 (3 weeks).
3. Reviewed updated Disciplinary Standards Policy as part of 5-year review
 - A. discussed modified expectations for Librarians, no other changes made
 - B. Holly Haynes moved, Chris Fisher seconded, all voted in favor of the updated policy
4. Disciplinary Standards documents reviewed:
 - A. Criminology DS
 - i. edits/feedback reviewed in the Google doc
 - ii. Committee members discussed that DS should include minimum scholarly expectations for reappointment during the probationary (pre-tenure) period, as required in the DS policy (current version updated 2017).
 - iii. one more quick round of review needed; Dickinson will send a memo with feedback
 - B. Sociology & Anthropology
 - i. edits/feedback reviewed in Google doc

- ii. Dickinson will send a memo with feedback
- C. Accounting & IS
 - i. DS reviewed, memo discussed and approved
 - ii. Dickinson will send memo with feedback
- D. Marketing & Interdisciplinary Business
 - i. DS reviewed, memo discussed and approved
 - ii. Dickinson will send memo with feedback
- E. Finance
 - i. DS reviewed, memo discussed and approved
 - ii. Dickinson will send memo with our feedback
- 5. review of Disciplinary Standards from the Departments of Management and Economics tabled to next meeting

Adjourned 2:50