

Committee on Faculty Affairs
Minutes (prepared by Teresa Nakra)
March 8, 2023

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

Excused: Christopher Fisher

Absent: N/A

1. Reviewed draft minutes from February 22, 2023 meeting.
 - A. Brenda Ghitulescu moved, Holly Haynes seconded, all approved without amendments.
2. Updates from Steering
 - A. Undergraduate Advising Policies and Practices and Student Feedback/DEI proposal have been approved
 - B. New charge: 5-year review of Joint Appointments Policy (will be addressed at our next meeting on March 22)
3. Continuing Charges
 - A. Disciplinary Standards Policy 5 year review
 - ⇒ 17 responses received to campus survey; feedback was balanced; no strong concerns were expressed
 - ⇒ concern received from Library that the policy language should align with the RPD steps for Librarians (there is no tenured Librarian III)
 - ⇒ one revision will be made; vote will be taken at our next meeting
 - B. reviewed preliminary recommendation for Informed Course Choices
 - ⇒ Dickinson consulted with ITS and Assistant Dean Shanelle Lester and determined that Canvas will work well for syllabus access

- ⇒ proposed plan: to share past syllabi on Google drive (syllabi would not be shareable or printable)
 - ⇒ committee members discussed how the anticipated deployment of new course registration software by Spring 2024 could influence implementation of this plan
 - ⇒ the Google shared drive option could be replaced with another option or phased out as needed; if something better comes along, we can shift to that platform
 - ⇒ Dickinson invited final comments on the recommendation; he will send the updated document to the campus community for Tier 1 feedback next week
- C.** reviewed the updated Sabbatical RFP planned for distribution to Fall 2023 applicants
- ⇒ discussed proposed changes
 - ⇒ did not approve; Dickinson will send a memo to the Sabbatical Committee with suggested changes
- D.** review of Disciplinary Standards from the Departments of Finance, Management, and Economics tabled to next meeting

Adjourned 2:54