

Committee on Faculty Affairs  
Minutes (prepared by Bethany Sewell)  
April 26, 2023

**Present:** Tim Clydesdale, Bethany Sewell, Manish Paliwal, Teresa Nakra (vice-chair), Radhika Vyas (SG representative), Susan Ryan, Christopher Fisher

**Excused:** Holly Haynes, Brenda Ghitulescu, Carolina Marques-Borges, John Marshall, Sunita Kramer, Gary Dickinson (chair)

**Absent:** N/A

1. Reviewed draft minutes from April 12, 2023 meeting
  - A. Tim Clydesdale moved, Susan Ryan seconded, all approved as amended.
2. Update from Steering - Dickinson asked to attend on April 19, 2023
  - A. Disciplinary Standards policy approved (April 5, 2023)
  - B. Steering asked for a summary of Informed Course Choices. Dickinson stressed the nature of our assessment, and encouraged Steering to read the full summary provided. Steering's take was that CFA suggested sharing of syllabi, but Steering would need to determine implementation steps.
2. Joint Appointments policy (5-year review); final recommendation
  - A. Reviewed suggested edits in the document; primarily small points of clarification.
  - B. Discussed sections 3 and 4; concluded by recommending a new bullet point defining separate periods of appointment for tenured faculty and initial tenure-track hires.
  - C. Future considerations may include language about courtesy joint appointments.
  - D. Tim Clydesdale moved to approve with amendments, Christopher Fisher seconded, all approved with amendments.
  - E. Amended policy will be sent to Steering.
3. Disciplinary Standards:

- A. reviewed World Languages and Cultures DS; feedback for the department will be summarized in a memo
  - B. reviewed Women's, Gender, and Sexuality Studies revised DS
    - i. updated after CFA sent memo on Feb 14, 2023
    - ii. Tim Clydesdale moved to approve as amended. Bethany Sewell seconded, all approved with amendments.
4. we may need to meet on May 10; please keep that date on your calendar
- A. The chair and vice-chair were thanked for their excellent service this year.
  - B. Outgoing member Christopher Fisher was recognized for his contributions to this committee.

Adjourned 2:38