

CFA Meeting Minutes (12/13/2023)

Present: Jared Beatrice (2026), Tim Clydesdale, Jason Dahling (fall 2023 replacement), Gary Dickinson (2024), Brenda Ghitulescu (2024), Mahrukh Khan (2026), Sunita Kramer, John Marshall (2024), Teresa Nakra (2025), Nelson Rodriguez (2025), Melissa Zrada (2026)

Excused: Carolina Marques-Borges (2024) (On-leave fall 2023), Bethany Sewell (2025), Kirthana Govindaraju

Absent: N/A

- Introductions

Next year meeting (1/24/2023)

- Approval of 11/8/23 minutes
- DS Process clarification
 1. CFA-approved disciplinary standards should be forwarded to Jennifer Palmgren for further approvals
 2. CFA needs to be cc'ed to keep a record of it
- Finance
 1. The role of books in the disciplinary standards was clarified; books will continue to be used as 'evidence of an ongoing research program.'
 2. Is the book included as additional evidence or a requirement?
 3. CFA will respect their decision to include the book as additional evidence.
 4. Clarification provided by finance on the co-authorship of articles seems reasonable.

After discussion CFA approved the Document (The motion presented by Nelson seconded by Gary and approved by all)

- Economics
 1. The economics department addressed all the suggestions made by CFA.
 2. Discussion on "Reputation of publisher" which is still in the document. There should be a metric for the reputation of the publisher.

After discussion CFA approved the Document (The motion to approve presented by Nelson seconded by Mel and approved by all.)

- New Charge from Steering
 1. Discussion on current practices (in good standings and not under disciplinary actions)
 2. Carry the charge discussion to the January meeting.
 3. Discussion on Emeritus status- years of service as compared to the rank. The title to Emeritus status can be renewed with instructor or lecturer emeritus.
 4. Whether it should go to Tier II (substantive changes are required).
 5. Discussion on cost covered by Physical and cloud/electronic space occupied by Emeritus.
- PRC Chair Training

1. Tim talks about the available training material for the PRC chairs or committee.
- Equity/ Inclusion review process
 1. No further discussion.
 - Completed Items
 1. Economics
 2. Finance
 - Nelson proposed to have a calendar of potential incoming proposals to CFA
 - Continuing Charges
 1. The copyright document may be updated in coming days.