

Committee on Faculty Affairs
September 11, 2024
R. Barbara Gitenstein Library, Room 123

Present: Jared Beatrice (2026), Judi Cook (Provost Designee), Katie Hooven (2027), Mahrukh Khan (2026), Sunita Kramer (Dean), Chanelle Lester (2027, Staff Representative), Jennifer Qin (Student Representative), Nelson Rodriguez (2025), Bethany Sewell (2025), Abhishek Tripathi (2027), Melissa Zrada (2026)

Absent: TBA: Fall 2024 replacement for Mekala Audain (2027), TBA: One year replacement for Teresa Nakra (2025)

- I. Welcome and introductions
 - A. New members introduced, two faculty members TBD
- II. Items that require action and/or review
 - A. Chair(s) and Vice Chair(s) elections for AY 2024-2025
 1. Continuing same Chairs and Vice; Chanelle Lester motioned to approve, Sunita Kramer seconded, all in favor
 - B. Review CFA charge and expectations
 1. Group reflection: why are we here?
 2. Review the charge for CFA
 3. Recommendation to committee members to review Disciplinary Standards policy and Reappointment and Promotions Document
 4. Anticipating 10 new disciplinary standards
 5. Emeritus Status - Faculty Policy revisions approved by the Board of Trustees
 - C. Review Google Shared Drive
 1. Agenda and minutes folders have been reorganized
 2. Disciplinary standards are organized by year and then in folders by department; note if CFA has approved
 - D. Review/overview of CFA's work from previous year (AY 2023-2024)
 1. Summary of year end report: highlighted disciplinary standards reviewed, Steering charges (e.g. Faculty Emeritus status, RPD for CELC and CCE), Sabbaticals charge
 - E. New Departmental Disciplinary Standards to review: TBA
 1. Disciplinary standards to review: Integrative STEM Education
 2. Department member(s) would not need to recuse themselves from department disciplinary standards discussions
 3. Goal is to give at least one week to review disciplinary standards before the next CFA meeting
 - F. New charges from Steering to review: TBA
 1. Currently no charges from Steering
 - G. Other Committee work to review: TBA
 1. Any changes with RPD need to be negotiated with AFT
 2. Questions/discussion around CFA representation on Faculty Workload Committee
 3. Reminder for upcoming Fall meetings: 9/11, 09/25, 10/09, 10/23, 11/13, 11/27 (likely will not meet), 12/11 (Finals will be happening, but we will keep this meeting on the calendar for now)
 4. Zoom link will be added to Calendar events