

Committee on Faculty Affairs

February 12, 2025

Virtual (Zoom)

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

- I. Welcome and Introductions
- II. Updates on Old Business
 - A. Status of Disciplinary Standards
 - B. RPD and MOA #149
- III. Minutes from the 12/11/24 meeting
 - A. Minutes approved with no revisions; Nina motioned to approve, Mahrukh seconded
- IV. Items for Action and/or Review
 - A. Charge: Faculty & Staff Representative to the Board of Trustees – 5 year review
 1. Suggestion to update language to include Librarians
 2. A member of the Faculty Senate reached out about incorporating a clause that the two faculty who are Board of Trustees Representatives would also become members of the Faculty Senate and the Senate Executive Board
 - a) This is already in the Faculty Senate Constitution language.
 3. Discussion on how to proceed with the charge
 - a) Decision to proceed with recommended updates to the policies and to include any evidence for these changes in the letter to Steering
 - b) Sunita motioned to approve, Judi seconded, all in favor
 - c) Bethany and Nelson will draft a recommendation to Steering with recommended changes; draft will be sent to CFA for comments before the next meeting

Meeting adjourned at 2:19pm

Next meeting: Wednesday, February 26, 2025, 1:30pm