

**Committee on Faculty Affairs**  
March 12, 2025, 1:30pm-2:50pm  
R. Barbara Gitenstein Library, Room 123

**Present:** Mekala Audain (2027), 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)

*\* Joined via Zoom*

- I. Approval of February 26th Meeting Minutes
  - A. Nina motioned to approve, Jennifer seconded, all in favor
- II. Library Disciplinary Standards discussed and approved without any recommended changes
  - A. Sunita motioned to approve, Mahrukh seconded, all in favor
- III. MOA #149 recently approved by the Board of Trustees
- IV. Current Faculty Representation Policy to the Board of Trustees
  - A. Preliminary recommendation and redlined version sent to Faculty Senate Executive Board, Staff Senate Executive Board, and Secretary to the Board of Trustees
  - B. Staff Senate Executive Board responded and recommended the word “appointee” but changed to “member” or “representative”
- V. FPAF and LPAF Charge
  - A. The charge has two parts
  - B. CFA Co-Chairs reached out to Academic Affairs for clarity: CFA is being charged to revise forms so that there is a place where the Disciplinary Standards can be added
  - C. Discussion around the communications from Academic Affairs
  - D. Discussion around what the adjustment to the FPAF/LPAF could look like
  - E. School of Engineering has an added survey to the FPAF
  - F. FPAF/LPAF could include a place to indicate what faculty/librarians plan to do: (pre-approved) alternate assignment, scholarship, teaching
  - G. Subcommittee was formed to work on this further: Sunita, Bethany, Chanelle, Mel, Judi
    1. Agreed that modification to the form was needed to address the charge, but need agreement on exact language
  - H. Potential to set five year review benchmarks for all departments on the Disciplinary Standards
  - I. Committee will aim to start on Part A of this charge, then proceed with Part B after
  - J. Next meeting the full committee will reconvene on this charge

Meeting adjourned at 2:47pm