

Committee on Faculty Affairs (CFA)
April 23rd · 2025, 1:30 pm-2:50pm
R. Barbara Gitenstein Library, Room 123

CFA members for 2024-2025

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

** Joined via Zoom*

I. Approval of last Meeting Minutes

Nina motioned to approve, Judi seconded, all in favor.

II. DS (Public Health)

- A. They responded with the necessary changes
- Bethany motioned to approve, Nina seconded, and approved by all.

III. Sabbaticals RFP review

- A. CFA discussed the document with changes and agreed to request the clean version of the document from the Sabbaticals committee
 - B. CFA discussed the edits in the review criteria and annotated CV, replacing the word CV.
 - C. CFA agreed to the Online voting of the RFP.
- Nina motioned to ask questions from the Sabbaticals committee, Jennifer seconded, and all in favor.

IV. Faculty & Staff Representation to the Board of Trustees

- A. CFA recommendations are approved by the Steering committee, and the document is sent to the Board of Trustees for approval

V. FPAF/LPAF Charge

- A. CFA discussed the Qualtrics survey's response and education or training for FPAF.
- B. CFA discussed the role of PRC in FPAF approval.
- C. CFA reviewed the draft of the final recommendations

Bethany motioned to approve the final recommendations, seconded by Mahrukh, and approved by all.

Meeting adjourned at 2:49 pm.