

Committee on Faculty Affairs (CFA)
April 9th, 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)

Excused: Judi Cook (Provost Designee)

- I. Approval of last Meeting Minutes
 - A. Jennifer motioned to approve, Katie seconded, all in favor
- II. Review of Disciplinary Standards
 - A. DS (Pubic Health)

The committee reviewed the final draft of the CFA memo. The response is due by April 17th.

Nina motioned to approve the draft, seconded by Katie, and approved by all
 - B. DS (iStem): CFA noticed that no response was received after the recommendations
- III. Faculty & Staff Representation to the Board of Trustees
 - A. CFA heard back from the Staff Senate.
 - B. A word “representative” was added with the faculty/librarian.

Nina presented a motion to approve the final recommendations, Abhishek seconded, and all in favor.
- IV. FPAF/LPAF Charge
 - A. CFA discussed the PRC's role in LPAF, according to MOA #140.
 - B. CFA discussed the potential of using this template for clinical/ NTT lecturers in the future.
 - C. Discussion about MOA 140's timeline.
 - D. CFA discussed that the recommendation may be sent to the faculty/librarian. Academic Affairs can send them.
 - E. CFA reviewed the Qualtrics survey and suggested some changes.
 - F. Preliminary recommendations for faculty may be due by Apr 21. It will be ready to review for CFA in the next meeting.

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

Meeting adjourned at 2:49 pm.