**Committee on Faculty Affairs Minutes
March 11, 2015**

**Present:** E. Borland, J. Gevertz, J. Neves, D. Shaw, V. Tucci (chair), T. Youngblood, I. Zake, S. Arjani

**Excused**: S. Carroll, W. Keep, G. Pogue, J. Row, P. Wiita

**Absent:** O. Hernandez

**Table and checklist on disciplinary standards for reappointment and promotion:**

The committee discussed the table and checklist, and suggested some minor revisions to the checklist. Jana will make the changes so we can move forward.

**Provost’s revisions to letter on revising disciplinary standards in response to the change in NJ law:**

The committee discussed Jackie’s revisions and decided that a subcommittee will review the final standards as CFA receives them. Liz, Jana, Jess and Donna will serve on the subcommittee, using the criteria on the checklist. There are nine sets of standards to go, counting two that were sent back with comments. The committee discussed various proposed deadlines and would like to wrap up its part of this work by the end of April if possible.

Respectfully submitted,

Donna Shaw