CFA Minutes for meeting, December 14th, 2016 (prepared by M. Marino)

Present: B. Anton, M. Cathell, J. Eberly, J. Gevertz, M. Marino, J. Neves, A. O’Connor, J. Passe, G. Pogue, C. Weng, I Zake

Excused: J. Graham

Absent: O. Hernandez, T. Youngblood

1) Approval of minutes – J. Gevertz made motion to approve; J. Eberly seconded. Motion approved unanimously.

2) Discuss of revisions to SOSA application – A. O’Connor announced that major revisions will be made to the SOSA application document, and testimony on this issue would be collected in Spring, 2017.

3) Final recommendation of Disciplinary Standards Policy – Discussion focused on testimony that had been provided by Academic Affairs and the Faculty Senate. J. Neves suggested that the Disciplinary Standards Policy be revised to include a section that details the specific structure and format that all disciplinary standards should follow. It was decided that a draft of this would be circulated to CFA members. It was also agreed that all disciplinary standards should provide dates on which they were reviewed and approved, and the time frames for which they apply. A. Connor noted that these changes would be incorporated into the document and that testimony would be collected in the spring. It was agreed that email would be used to collect this testimony.

4) Discussion of Department of Music disciplinary standards – Discussion focused on the extent to which the standards did not meet the guidelines outlined in the disciplinary standards. It was agreed that CFA will meet with the personnel committee of the Department of Music to review these concerns.

5) Discussion of Provost’s suggestions to the PRD - Discussion focused on the section related to refusal to sign a PRC recommendation. Revisions were made to this section and discussion on this issue continued. .

Meeting adjourned at 2:55pm.