**Committee on Faculty Affairs Minutes**

**October 12, 2011**

Present: C. Alves, M. Bender, M. Benoit, T. Dietrich, M. Gorman, D. Hunt, H. Hustis, J. Kang, B. McMahan, R. Morin, B. Rifkin, B. Strassman, S. Schreiner, R. Veenstra

Minutes for September 28, 2011 were approved

Old Business

1. Preliminary recommendation on a Policy for the Recording of Lectures

In the spring, CFA forwarded a draft preliminary recommendation of the Recording of Lectures policy to the Office of General Counsel for feedback. The Committee has not heard from the Office as to the status of the document.

1. Preliminary recommendation on a Definition of Teacher-Scholar

CFA reviewed revisions made to the preliminary recommendation by J. Kang and M. Gorman in response to feedback from the campus community. CFA agreed unanimously to approve the revisions and seek feedback from the campus community via a Qualtrics survey.

1. Preliminary recommendation on Revisions to SOSA

CFA has scheduled two public fora to receive feedback on its latest preliminary recommendation: October 19 and November 1. It will also circulate a Qualtrics survey on October 24. The SOSA subcommittee agreed to serve on a subcommittee to assess the feedback and propose changes to the document.

1. Subcommittee on Modification of Duties

The subcommittee has met and started work on this issue. Thus far they have concluded that such a policy is clearly needed, and have begun to research relevant issues and reach out to AFT and HR.

1. Subcommittee on Faculty Behavior

The subcommittee on this charge has yet to meet.

New Business

1. Charge to Consider a Policy on the Eligibility of pre-tenure, pre-promotion faculty to serve as department chair.

CFA formed a subcommittee to address this issue consisting of C. Alves, B. Rifkin, and T. Dietrich.

Respectfully submitted,

Matt Bender