



**Faculty Assembly Minutes, March 25, 2025**

**3:30 – 5 pm**

**Location: Chancellor's Hall 219**

**<https://cwm.zoom.us/j/4082245225>**

*Officers Present:* David Feldman (Faculty Assembly President), Katherine Guthrie (Vice President), Nicholas Popper (Secretary)

*Other Members Present:* Chuck Bailey, Anna Chason, Chris Del Negro, Jim Dwyer, Marjy Friedrichs, Aaron Griffith, Brennan Harris, John Lombardini, Rob Latour, Jessica Martin (zoom), Terry Meyers (Parliamentarian), Josh Puzey, Mike Seiler (zoom), Stephen Sheehi, Cristina Stancioiu, Scott Swan (Faculty Assembly Representative to the Board of Visitors), Betsy Talbott (zoom), Brett Wilson, Kristin Wustholz

*Others in Attendance:* Josh Burk, Pam Eddy, Silvia Tandeciarz

Meeting begins at 3:30.

I. Minutes approved

II. Chair's report

The first set of Amendments to the Faculty Assembly Constitution and Bylaws has been transmitted for approval to the Board of Visitors.

III. Effective Teaching Principles Framework

Josh Burk reports. The goal is to general central principles for assessing teaching and learning. The committee is gathering broad amounts of data. The point is to provide modes of assessing teaching distinct from student evaluations. Will solicit feedback from Faculty Assembly and other entities. Questions asked about FA's role (which will be either to endorse the principles or

not) and how disciplinary differences will be accounted for (schools will decide about how to interpret the principles).

During discussion regarding the motion, another motion to change “professional” to “reflective” was introduced and passed. Motion to approve amended document passed.

#### IV. Faculty Survey

#### V. New School Implementation

Betsy Talbott reports that a draft document of the vision statement for the new school is complete. More at the next meeting.

#### VI. Fitness for Duty

The version of the new FFD policy passed along by PRC and amended by FA introduced. A motion to add a statement which codifies the Faculty Assembly’s role in determining who would be on the Fitness for Duty team passes. Motion to conduct the vote by secret ballot passes. The amended motion passes.

#### VII. Additional business

President Feldman enumerates the remaining handbook items concern Fitness for Duty policy, Title IX, and Faculty Hearing Committee. Proposes a new, streamlined Handbook Working Group. A request is made for a formal statement from compliance specifying which problems need to be fixed. General agreement.

#### VIII. Special Rules of Order

Swan introduces a Special Rule of Order regarding the taking of minutes to allow the FA secretary to deviate from Roberts Rules and take more expansive minutes.

Motion does not pass.

Meeting adjourns at 5:00.