

Dean's Council Minutes
Feb. 10, 2021

Chairing: Ryan Hinrichs

In attendance: Sandra Jamieson, Jason Jordan, Caitlin Killian, Roger Knowles, Marie-Pascale Pieretti

Guests: Maria Masucci, Juliette Lantz & Hannah Wells (CAPC)

1. Minutes from the 02-03-21 meeting were approved.
2. CAPC updates - Hannah and Juliette joined the DC meeting to talk about issues raised by changing majors, ahead of the Faculty Forum meetings next week.
 - a. Resource questions from CAPC about revisions to Theatre major related to frequency of 2-credit offerings and student progress through the major (full proposal here).
 - b. Revisions to Gen Ed Diversity requirements ("Global Thinking," and "Privilege, Power, & Difference") for discussion at the upcoming Faculty meeting and then a vote at the April meeting. CAPC members will present it at the Faculty Forum meetings.
3. ~~Faculty Handbook~~Faculty Handbook -- DC discussed proposed edits to the handbook drafted at the Feb 3 meeting and issues raised at the Faculty Meeting (~~minutes~~minutes here) and finalized the draft of the handbook to be taken back to Faculty Forums and the Faculty meeting for final approval of the entire handbook.

DC agreed to create a document of three or four key issues that were raised during discussion (including assigned time, workload, and categorizations of academic programs and their faculty) that DC will work on and bring back to the faculty next year with any relevant revisions to the handbook.

Roger agreed to draft an agenda for the Faculty Forum, and Ryan will pull together the documents.

FOR DISCUSSION NEXT WEEK

Academic calendar conventions

- a. Registrar's data - ~~numbers of scheduled final exams~~numbers of scheduled final exams
- b. ~~Sample calendar~~Sample calendar

Assigned time

- c. ~~AY 22 working spreadsheet~~AY 22 working spreadsheet
- d. ~~List for UKnow~~List for UKnow

Ryan needs to add org charts to the handbook??

The meeting adjourned at 4:00