## Dean's Council Minutes Feb. 17, 2021

Chairing: Ryan Hinrichs

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

Guest: Maria Masucci

1. The minutes the 02-10-2021 meeting were approved with minor edits.

- 2. DC discussed documents to be taken to the Faculty Forums and how they would be presented. Primary discussion items are:
  - 1) Revisions to Gen Ed Diversity requirements were discussed. Ryan agreed to include in the folder a broader Gen Ed document to assist the discussion at faculty forums. (CAPC representatives will lead the discussion.)
  - 2) Final revisions to the 2021 Faculty Handbook; to be presented in total for a final vote at the A&S faculty meeting. At the forum, DC agreed to share the documents showing revisions since January and topics for future DC work, and invite colleagues to add to the list of things that DC will work on and present in the future (eg: APBC representation). If any major issues are raised in the Forums, DC will discuss them via email before the faculty meeting given next week's Spring Break day on Wednesday.
- 3. The Dean shared with Dean's Council documents requested at the last meeting regarding academic calendar conventions as well as two possible fall calendars. He will talk to Stephanie, Frank, and Jessica to check whether these options for the fall would work and then map out the Spring semester and take to the faculty.
- 4. DC began a discussion of strategies for discussing assigned time to think about leaves for service, research, and additional ("invisible") labor.
  - a. AY 22 working spreadsheet
  - b. List for UKnow

The meeting adjourned at 4:10.