Dean's Council Minutes - draft Oct. 14, 2020

Chairing: Ryan Hinrichs (4:00-4:30)

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

Guests: Maria Masucci, Juliette Lantz

Link to A&S Faculty Handbook Master Document

Meeting began by reviewing how to find Google drive documents and folders.

- 1. Minutes from the 10-07-2020 meeting were approved without revision
- 2. Proposal for changes to the Psychology major was discussed. Writing in the Major course has moved from a 100 level course to a 300 level course. Note was made that this may affect how writing courses should be scaffolded.
- 3. Dean's Council reviewed the A&S Faculty Handbook VI, 2D and proposed new language for course reassignment (formerly release time) for discussion in the October Faculty Forums and, possible, vote in November
- 4. Dean's Council reviewed the A&S Faculty Handbook VII, 2. "Academic Departments and Programs of Instruction"
 - a. 2.A.i the sentences about faculty appointment were removed to keep the focus on the nature of departments and programs.
 - b. 2.A.iii Creation of Departments and Programs the process was clarified to reflect that board approval is required for the creation of departments.
 - c. Section 2.A.iv. Modification, Consolidation and Elimination of Departments and Programs was added.