

Dean's Council Minutes - Draft
Oct. 21, 2020

Chairing: Ryan Hinrichs

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

Guests: Maria Masucci

1. Minutes of the 10-14-20 meeting were approved.
2. CLA calendar - finalize one-day break dates (version 1, 2 or 3). Version 3 was not considered as helpful for spreading out break days. Concerns raised in Forum meetings about the lack of two-day breaks were raised and acknowledged.
3. Dean's Council reviewed the A&S Faculty Handbook sections I, II, and III for November discussion and (hopefully) vote in December (with links to the relevant documents where they exist).
4. Dean's Council reviewed and further amended the revision of A&S Faculty Handbook section VI, 2D, course reassignment for committee service (formerly release time) for discussion in the October Faculty Forums and, possible, vote in November. It was agreed that a section on reassigned time for other issues (unusual service beyond committees and/or research) be added to faculty rights in Section IV. 1.
5. Revised Faculty Handbook: Section VII.2A ready to go to Division; VII.2.B for discussion next week and (hopefully) vote in December
6. New business: Discussion of spring pandemic planning for on-campus housing, course formats, and grading policy.