

Dean's Council Minutes
Oct. 28, 2020

Ryan Hinrichs (Chair), Sandra Jamieson, Jason Jordan, Caitlin Killian, Roger Knowles, Marie-Pascale Pieretti.

Guest: Maria Masucci

DC minutes for today's meeting.

1. The 10-21-20 minutes were approved
2. Dean's Council discussed the report from the Working Group in Undergraduate Research. Drafters will present to the faculty at the upcoming Faculty Forums, for discussion. This document is not being forwarded by the Dean's Council *per se*. Issues include how do we have a more robust residential academic program in the summer. We need to think about what we should do, and what we might stop doing, and reports like this help.
3. Faculty Forum documents
 - a. Revisions to the Psychology major
 - b. Faculty Handbook vote - Section VI 2.2.D
 - c. Faculty Handbook vote - Section VII 2.2.A
 - d. Faculty Handbook discussion - Sections I - III
 - e. Undergraduate Research Report
4. Dean's Council discussed plans for the Spring. Maria reviewed the Town Hall meeting on Monday, the recording for which will be posted somewhere for those who could not attend. Dean's Council reviewed and discussed the FAQ document from the Dean's Office to be shared with faculty when complete Spring 2021 Faculty FAQ
5. The Dean's Council approved the continuation of 18 NTT lines (currently up for renewal). [NOTE: COF reviews the faculty occupying the lines and makes renewal recommendations; the Dean's Council decision only concerns the continuation of the lines themselves.] Members discussed contract length and agreed that Dean's Council should articulate a process through which NTT lines can be converted to TT lines. Ryan reported that three TT searches are underway (Accounting, Data Analytics, PanAf -- this latter to be open topic, assistant- or associate-level).