

Dean's Council Minutes - draft
Nov. 18, 2020

Chairing: Ryan Hinrichs

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

Guests: Maria Masucci for discussion of committee slate

1. Dean's council revised and approved the minutes from the 11/11 meeting.
2. **Faculty lines and conversions:** DC discussed a process for NTT to TT conversion, and ways to do that in ways that are transparent, and follow EEOC best practices.
3. **Sabbaticals:** It seems logical to develop a process in which COF is more formally involved in the process of approving Sabbatical requests and then passes them along to the Dean's Council to be considered as part of long-term planning and budget. This policy would be aligned with the process in which CAPC considers curriculum before it comes to DC.
4. **Spring calendar:** Dean's Council discussed the one-day breaks and Faculty Forum dates and finalized the Spring calendar.
5. **Committee slates:** DC continued the discussion of committee slates, and will begin to reach out to faculty to conform willingness to serve.