

Minutes - Dean's Council
October 10, 2018

1. Approval of minutes from last week. Dean's Updates
2. Divisional placements for the following faculty (see vitae in the folder):
 - Kristen Turner, MAT -- suggest join Division IV
 - Nancy Vitalone-Ricarro, MAT-- suggest join Division IV
 - Brandie Ward, MAT -- suggest join Division I
3. The APBC election was not sent out due to a scheduling conflict for one of the candidates. Maria is working on it. Suggested that we at least proceed with one faculty representative.
4. Preliminary discussion of line requests (see Line Request folder--all related docs are there). Preliminary review of submitted tenure-track line requests. Discussion of data to be evaluated in addition to submitted documents -- requested a few more calculations based on the data. For next week will prioritize into three tiers (3=highest priority, 2 = medium priority, 1 = lowest priority).
5. Curricular proposal
 - Discussed proposal from CAPC for new minor in Museum Studies and Cultural Management. (Note - the current Arts Administration and Museology minor will be replaced by this and a new Performing Arts Administration minor. A revised version of this second minor is currently under consideration by CAPC.) In addition to the proposal, DC discussed budget and the possibility of making this a NY Semester (nycTREC). Will take proposal for minor to divisions before next faculty meeting.
6. Academic Standing related issues
 - From Academic Standing - Changes to current Academic Policies (document in folder) which Academic Standing would like the faculty to consider. The document was reviewed by CAPC and suggested minor revisions were made. Will take to divisions before next faculty meeting.
 - From Academic Standing - Reviewed suggested changes to Faculty Regulations and UKNOW description of the Academic Standing Committee submitted by Hilary Kalagher and Judy Redling. The rationale is that there is a need to bring the description in line with now longstanding practices of the committee (document in folder). Judy and Hilary will take to divisions before next faculty meeting.