

Agenda - Dean's Council
October 17, 2018

1. Approval of minutes from last week. Deb cannot attend - Maria and Ryan will assist in the discussion.
2. Continued discussion of line requests (see Line Request folder--all related docs are there)
Ryan can provide background on the status of new programs to help see the intersection with the line requests.
3. Planning for Division Meetings? Items for discussion?

For Next week: It would be useful to consider Sabbatical Applications early since they could affect faculty Spring teaching load
Sabbatical Applications (see folder)

Future/ongoing items:

- workload--review draft next steps document
- faculty regs--discuss process for addressing regs
- departmental and program structure

Items for discussion from Division I:

- Policy for promotion of non-tenure track faculty
- APBC
- Salary letters: timing, lack of cost-of-living increase, comparisons, data on turnover/
failed searches
- Role of Dean's Council
- Process of line request review (vision, financial considerations, etc.)
- Data in support of workload -- how many new classes do we need, monetary implications
- Admitting students into Hall of Science on weekends
- From Tammy: Safety training for compliance with Chemical Hygiene Plan
- Facilities and breaking policy of pesticide/herbicide application

Note: A folder has been set up within the Dean's Council Folder for placing documents for each month's Division meetings.