

**Dean's Council Minutes**  
**December 5, 2018**

1. Approval of minutes from last week.

Accommodation for students. Tipple has been taken off line, for a yet undefined time frame. Question of residential space, especially for next year.

Baldwin Gym is currently closed while supports are put in place. It is likely to be closed into January. The rest of the gym remains open.

2. Dean's Update

Dean's Council's meeting time for next semester--revert to 1:15-3:15? Due to some conflicts with classes, we will keep the same time as this semester: 2:45-4:45.

Update on departmental budgets. Clarification of the process. There will be some cuts to the overall budget.. But the first stage is a critical evaluation of the budgets. We need to identify the expenditures that are critical to the mission. The process also involves a rationalization of departmental budgets: We discussed a list of things that shouldn't appear in any departmental budget, and a list of things that should be paid for through other budgets. (The document was sent to Chairs after this meeting.)

In addition, any budget cuts are for half of the year at this time - department chairs do not need to make up for expenditures in the first half of the year.

Faculty regulations -- Deb's proposal of a summer working group under the purview of Dean's Council. Concentrated effort over the summer. If not a Dean's Council representative, a replacement needs to be elected. In drafting regulations, mark open questions to present to the faculty.

3. Introduction of Drew's Office of Diversity, Equity, Inclusion (Sari Pascoe attended briefly and gave an update about developing work in the area)

Sari reports to Deb and Frank

Introduction and preview of what she will present to faculty on Friday

4. Line requests -- update

Deb will be meeting with or talking on the phone with chairs of all departments who submitted line requests for this cycle in the immediate future (meetings are planned).

5. Workload -- next steps

February proposal.

6. Feedback from Division

7. Changes to Academic Standing Faculty Regs (which went to division meetings-document in folder)