

## Dean's Council Minutes for February 22, 2017

Attending: Jill Cermele, Joshua Kavaloski, Caitlin Killian, Juliette Lantz, Rosemary McLaughlin, Chris Taylor

The Council convened at 12:05pm.

I. The minutes from Feb 8, 2017, were approved with minor changes. The minutes from Feb 15, 2017 were discussed and several minor revisions were proposed.

II. It was noted that there has not been very much publicity for a peace march on Thursday, February 23, 2017.

III. The Dean brought a revised version of the draft attendance policy, which was first introduced at last week's meeting. There was further discussion.

IV. There was a discussion of the proposed film studies minor.

V. The Council returned to the proposed policy from the Committee on Faculty about Non-Tenure-Track faculty. The plan is for this proposed policy to a discussion item at upcoming meetings of divisions and the CLA. But since there may be compensation repercussions, the policy will probably need to be approved by a meeting of the University faculty before it is sent to the president and the Board of Trustees. Although it is an important policy, it might therefore take longer than originally anticipated.

VI. The Council turned to the draft faculty regulations, and there was a discussion of the best way to proceed, and when to bring it to the CLA for approval. One proposal is that select items could be floated at upcoming division meetings and feedback solicited. At upcoming division meetings, the agenda will include a discussion of the status of INTO faculty with regards to the CLA. There could be an issue of precedence since there might be implications of having INTO faculty included as members of the CLA. We should collect feedback and bring it to Dean's Council. The Council also examined several particular issues in the draft faculty regulations, including the different types of voting procedures, composition and responsibilities of committees, etc.

The Council adjourned at 3:35.

Respectfully submitted,

Joshua Kavaloski