

College Advisory Council

Meeting of February 2, 2012: Minutes

Present: Jeanette Bay (undergraduate student representative, Glbl Stds), Ellen Cushman (CAC Chair, WRAC); Fred Gifford (PHL), Peter Glendinning (AAH&D), Katie Gunter (graduate student representative, WRAC), Salah Hassan (ENG), Mohammad Khalil (REL), John Rauk (RCS), Catherine Ryu (L&L)

The meeting was called to order at 3:15

1. Agenda was approved
2. Minutes from the meeting of January 12 were approved, with corrections
3. The committee approved ballots for elections to the following University committees: Committee on Faculty Affairs, Committee on Graduate Studies, Committee on International Studies and Programs, and the Committee for the Library. The slate of candidates will be presented to the faculty on Monday, February 6. Nominees were also selected to be presented to the President for the University Academic Integrity Hearing Board and the University Appeals Board.

Following the selection of nominees, the CAC members discussed desiderata that might guide the setting of ballots in the future. Among them were ensuring that nominees represented the profile of the College faculty; ensuring compliance with university policies regarding committee positions; taking into consideration the meeting frequency and times of the various university committees; and the importance of using university templates for nomination forms and vitae that highlight previous committee experience of nominees at the department, college and university levels.

4. There was a brief discussion of College initiatives, including research centers, leadership in diversity, and shared learning outcomes. Some members expressed concern that information on the nature and the activities of some centers should be shared more broadly with the faculty and that mechanisms be found to engage interested faculty.

5. Committee members discussed tentative plans for a Spring CAL faculty meeting. It was suggested that faculty might be more inclined and able to attend if the meeting time, which has been on Friday mornings, was shortened.

The meeting was adjourned at 4:59.

Submitted by John Rauk. Approved with corrections by CAC on 3/1/2012