

# FACULTY COUNCIL

10 March 2016

10:00 am @215 Dauer Hall

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**Members in attendance:** Theresa Antes (LLC), Nina Caputo (History), Hai-Ping Cheng (Physics), Valeria Kleiman (Chem), Gillian Lord (SPS), Jon Martin (Geol), Ido Oren (Poli Sci), Charles Peek (Soc Crim Law, replacement for Gattone), Betty Smocovitis (Bio&Hist), Gene Witmer (Phil.), Pete Collins (replacement for Abramowitz), Theresa Dinh (CLASSC rep)

**Absent:** Valerie DeLeon (Anthro)

**Other attendees:** Luis Álvarez Castro (Chair of Finance Committee)

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*Meeting called to order 10:02*

## **1. Discussion of minutes from February**

- Approved with the amendment proposed by Theresa Antes regarding the student evaluation dates (fixed by university, not by college constitution)

## **2. Valeria's meeting with the dean**

- Valeria discussed chair evaluation progress
- Discussed new budget model. Valeria has asked Dave to come present the new model to the Council, once the numbers are finalized. (We will reschedule the April meeting for this purpose.)

## **3. Chair's evaluation**

Valeria discussed the survey with BEBR (Bureau of Economic and Business Research) to see if they could/would administer it. They would be willing to. Further discussion regarding how to determine which faculty are asked to review chairs/directors. Will work with CLAS office to determine appropriate faculty lists.

- Discussion of evaluation document itself

## **4. Student evaluation dates**

- Valeria presented a list of courses that had non-standard dates for evaluations (obtained by Margaret Fields), and the justification for changing the 'standard' dates.
- Faculty Council will prepare a statement to send to departments regarding when and why dates should be changed.

*Meeting adjourned at 11:24. Minutes submitted by Gillian Lord.*