

## CLAS Faculty Council Minutes

Wednesday, March 11<sup>th</sup>, 2015 Pugh 150

**Meeting convenes at 11:50 am**

**Members present:** Nina Caputo (Hist.), Ben Smith (Pol. Sc., chair), Gene Witmer (Phil.), Shifra Armon (Span. & Port.), Marta Wayne (Bio.), Valeria Kleiman (Chem.), Kenneth Kidd (Eng.), Jon Martin (Geo)

**Student representatives:** Sarah Harper, Khanh Ha

**Not present:** Vince Vatter (Math.), Ido Oren (Pol. Sc.), Gillian Lord (assembly chair, Ex-officio member), Charles Gattone (Socio.), Sharon Abramowitz (Anthrop.).

- 1) Announcement: D. Richardson was formally appointed as Dean of CLAS
- 2) Strategic Plan: the Fac. Council will have three representatives (Martha Wayne, Gillian Lord, Ben Smith participating in the college committee to work on the Strategic Plan.
- 3) Motion to approve the minutes N.C., 2<sup>nd</sup> M.W. approved.
- 4) Discussion over items to include on the Peer review evaluations for online classes. We'll add items to the standard PTE while maintaining the standards for the in-residence. BS will work with a sub-committee to have a document to discuss in the next meeting

**at 12:45** Shifra Armon left

- 5) Chair's evaluations. We want to pursue this further: we'll request info from the Dean and work on this item next year.

**At 1:02 pm Dean Richardson joined the meeting**

We have ~6 weeks to get Fac/student input for the strategic plan  
Workable strategic plan is needed sometime before the beginning of the Fall.

There are 9 items to examine

1. Becoming premier national University (leading institution)
2. Increasing diversity (geographical and income)
3. Preparing undergrad and grad for life
4. Preeminence faculty
5. Translational research (economy relevant and intellectually relevant)
6. Successful alumni
7. National leader on online educ. (technology and education)
8. Rebuilding infrastructure
9. Rebuild administrative structure

An initial meeting between the Dean and the Fac. Council committee will happen asap.  
Respectfully submitted by Valeria Kleiman