

## **Minutes CLAS Faculty Council, October 17, 2023**

Present: Brent Henderson, Pamela Gilbert, Tarek Saab, Ben Smith, Jonah Wolf, Boone Prentice, Slepian Zachary, Melissa Mellon, Terje Ostebo, Marit Ostebo, David Richardson

Commenced at 2:00 pm

Dean David Richardson joined at 2:30 pm

1. Brent Henderson provided updates from the General Education Committee and the Academic Policy Council followed by a discussion about
  - a. Post-tenure review (also discussed after Dean Richardson joined)
  - b. Gen-Ed course revision
2. Review of shared governance – potentially share best practices across colleges
3. Discussion of T & P workshop – Pamela Gilbert and Brent Henderson will organize
4. Chairs and Directors Evaluation – Slepian Zachary joins Imre Bartos in the revision
5. Updates from Dean Richardson on
  - a. Post-tenure-review
  - b. Graduate contract finalized
  - c. Update on Research office – increase support to faculty
  - d. The President’s Strategic Funding proposals – next round to be submitted over the next two weeks
  - e. Space Audit will be done by the college
  - f. BOG’s draft regulations on DEI

Ended at 2:57pm