

Collegiate Council Minutes

December 9, 2009

Present: Linda Aldoory, Charles Rutherford, Jason Kuo, Susan Allen (graduate student rep), Heather Nathans (for Leigh Smiley), Eva Stehle, Madeline Zilfi, Sam Kerstein, David Olson (undergraduate student rep), Alexander Williams, Caroline Eades, Jim Harris, Ed Walters

Linda Aldoory called the meeting to order at 1:10

Previous minutes approved: motion to approve: Madeline moved, Heather seconded, unanimously approved

School of Theatre, Dance, and Performance Studies:

Linda introduced Dan Wagner. Proposed new School of Theatre, Dance and Performance Studies. Dan gave background. Two factors now: infusion of new faculty energy into depts. New opportunities abound. New programs. Smith money provides foundation for building.

Name of school includes Performance Studies, which includes interests of faculty within both disciplines.

In the chart, the curriculum is at the center of the chart. Plan of organization has enough of a framework to show how we are structured, so people can see it, while at the same time allowing for future morphing.

Questions: Why two undergraduate directors? Answer: The two programs have Very different advising processes now.

What is happening now with graduate directors? Dan explained complexity.

Discussion of secret ballots, and whether or not such should be included in the Plan.

Merit/salary process: Sam K. asked about noncomparative process.

Committee on New Technologies:

Replacement of Caroline Eades to CNT Committee on New Technologies: On process: Dean Harris stated we can ask for volunteers or appoint someone based on recommendation.

Eva nominated Katie King. Eva would serve also.

Katie will be asked. If she declines, Eva will be appointed.

Budget:

Dean Harris: budget info coming first week of January. News will not be great. We will have a few weeks to respond.

Faculty Forum:

Faculty Forum: Provost can attend Feb. 11 at 2:30-3:30. Discussion of room: Maryland Room holds 40 when tables are in rectangle, and can hold more than 100 with chairs. Room 1400 is a large lecture hall that seats 186 and is raked.

Issues that came up at yesterday's meeting: Classics being forcibly merged? It's not happening. Another issue: merger/consolidation of American Studies/Women's Studies/African American Studies.

Susan asked about transparency of APAC. Discussion of budgets and transparency.

I courses: gen ed issues. Including how we cover more with less?

2nd hour: topics from Linda, topics from the floor.

Talking points for the Provost: topics. Management of time and focus—Linda A.

ARHU Strategic Plan:

ARHU: Strategic Plan Dean Harris asking for feedback on it. Read it and do not share yet. To be discussed at Jan. 29 meeting

January 29, next meeting 1:00

Adjourned: 2:19

Respectfully submitted:

Karen Bradley