

College Advisory Council

Minutes

Thursday, January 10, 2013

321 Linton Hall

3:15 – 5:00

Present: Marcia Aldrich (English), Chris Corneal (AAHD, CAC Chair), Ellen Cushman (WRAC), Salah Hassan (English), Todd Hedrick (Philosophy), Mohammed Khalil (Religion), Marila Ribeiro (RCS), Rob Roznowski (Theatre), Catherine Ryu (L&L) Christine Scales (undergraduate representative), Karin Wurst (Dean)

Meeting began: 3:15 pm

1) Approval of agenda for 1/10/13

Agenda approved with modification to the order of items.

2) Review of dates and procedures for Self-Governance Committee elections by Dean's Office staff.

3) Approval of draft minutes from 11/1/12 meeting (see attached).

Minutes approved as distributed.

4) Dean's remarks.

There is an interim document being drafted in governance regarding guidelines for defining Fixed Term Faculty Designation B.

A review of a draft regarding policies for the review of chairs and directors is also underway.

Announcements:

The College is planning a Graduate Education Panel for April. Invitations are going out to nationally known experts and innovators in this area. Ideas are particularly sought for determining how to spend the 400K the Provost money for improving time-to-degree and placement (esp. outside of academia) outcomes within Cal graduate programs. Events at the EDGES conference will foreshadow this event. The space for this event has yet to be determined. Specific proposals for panel topics are being

sought at the department level. The Dean hopes to turn the results of this panel into a publication, possibly an eBook.

The Dean noted the Provost's planned departure, but reports that there is no news at this point about how this change will affect existing initiatives.

5) Planning for General Faculty Meeting

In light of the College's 50th anniversary, something more celebratory than usual is planned. Ideas include a later than usual start time, followed by a dinner/reception, a presentation of highlights from the College's history, and recognition of long-serving faculty. A date has not been set, but end of April during the last week of classes seems most likely.

Other announcements: brief update on searches.

Meeting adjourned at 4:23 pm.

Respectfully submitted by Todd Hedrick