

College Advisory Council

Minutes

Thursday, November 1, 2012

321 Linton Hall

3:15-5:00 pm

Present : Gabriela Alfaraz (RCS), Mark Colson (THR), Chris Corneal (AAHD, CAC Chair), Ellen Cushman (CAC Chair, WRAC), Salah D. Hassan (English), Todd Hedrick (PHL), Mohammad Khalil (REL), Kathryn Palczewski (undergraduate student representative), Catherine Ryu (L & L), Christine Scales (undergraduate student representative), Karin Wurst, (Dean)

Meeting began: 3:15 pm

AGENDA

1. Approval of agenda for 11/1/12

Agenda approved as distributed.

2. Approval of draft minutes from 10/4/12 meeting (see attached).

Minutes approved as distributed

3. Dean's remarks.

Discussion of university post-tenure review policy (currently in committee), which will be submitted to University Governance. Post-tenure review policy will be a **point of information** item at CAL Faculty meeting.

White paper on graduate education in the humanities presented to CAL Department Chairs. Plans for a spring public forum that would address the future of the humanities, especially for graduate students: opportunities, potential, alternatives to academia, etc. Bring in 1-2 speakers who are addressing these issues in their scholarship.

4. Create Ballot for the Promotion and Tenure Committee (held over from last meeting)
Committee voted for the following faculty to be included on the ballot. Faculty will vote for 2 of the 4 listed on the ballot.

- **Chris Frilingos (REL) Associate Professor**
- **Peter Glendinning (AAHD) Professor**
- **Yen-Hwei Lin (L&L) Professor**
- **Michael O'Rourke (PHL) Professor**

5. Plans for the General Faculty Meeting and Create Agenda

Reviewed and discussed proposed agenda from October 4, 2012 meeting:

- a. Introduction of new Faculty
- b. Introduction of Dean's Office Professional Staff
(and their duties and responsibilities)
- c. Dean's Remarks
- d. Table discussions of 2 areas:
Instructions: Have professors jigsaw to insure many departments are represented at individual tables. Ask each table develop or outline specific steps or offer models for what to do.

1. Excellence in teaching: How to identify it? How to assess it?
(Dean Wurst will provide model from Natural Sciences)

2. Creating communities of alumni: Move beyond simply creating a database. Involve former students in more active ways: activities, direct communication, social media, etc.
How to track (graduate and undergraduate) students after graduation and how to keep them engaged with CAL? How to keep them engaged with CAL's departments for professional development of current students and for their own ongoing professional development? How to keep better statistics to increase our donor bases? Where are our students placing? How can we entice our students to come back?

CAC Chair will prepare handout for table discussions.

Other Business

- 1) CAC Chair will ask Marcia Aldrich will be asked to represent CAL on the Faculty Senate
- 2) Discussion of Muslim Studies Program
- 3) Plan to discuss ULL goals and rubrics at future CAC meeting.

Meeting adjourned at 4:58 PM.

Respectfully submitted by Salah D. Hassan