

College Advisory Council Meeting  
Thursday, September 5, 2013

DRAFT

Minutes

Present: Stephen Arch (ENG), Chris Corneal (AAHD) [for items 1 and 2], Ellen Cushman (WRAC), Joseph Francese (RCS), Peter Glendinning (AAHD), Todd Hedrick (PHL), Mohammed Khalil (REL), Sean Pue (L&L), Christine Traister (THR), David Prestel (Associate Dean) [for Dean Wurst]

1. The minutes of 4/4/13 were approved.
2. Stephen Arch was selected as the chair for the 2013-14 academic year. Chris Corneal, last year's chair, excused himself from the remainder of the meeting.
3. The agenda was approved.
4. The committee agreed to rotate the secretary's duties among all members of the committee.
5. Steve Fraiberg (WRAC) was named as a replacement for Suzanne Wagner (L&L) on the University Committee on Faculty Tenure.
6. The committee discussed the Fall CAL Faculty meeting. Dates were discussed. Concerns from the last meeting were noted, and possible changes to the structure of the meeting were discussed. Without the Dean's input, the committee agreed to set the agenda at a later meeting.
7. The committee discussed tasks, goals, and priorities for the upcoming year.

For the committee,  
Stephen Arch