

College of Arts and Letter

College Advisory Committee minutes

Thursday, 11/7/2013, 321 Linton Hall

Present: Arch (ENG), Cushman (WRAC), Ellis-Boatman (AAHD Graduate student representative), Francese (RCS), Gifford (PHL), Gipson (Undergraduate representative), Khalil (REL), McNish (THR), Glendinning (AAHD), Pue (L&L).

1. Arch called the meeting to order at 3:15 P.M.
2. The agenda was approved.
3. The minutes from the previous CAC meeting (10/3/2013) were approved.
4. Chair's remarks: UCAG has recommended minor modifications to College By-laws. Arch suggested the committee review UGAG's suggestions and discuss at the next meeting. He also suggested members read through the College By-laws to see if other changes might be in order, for example fixing a set time for College meetings.
5. Associate Provost Curry met with the committee to discuss the review of Dean Wurst.
6. Discussion with Dean Wurst of finalization of plans for the forthcoming faculty meeting.
7. Dean's remarks: a) conversations at CIC deans' meeting concerning challenges currently facing liberal arts colleges; b) ongoing searches c) recent developments in the IAH model; d) the Penn case; e) CAL compliance with University tenure guidelines.
8. Meeting was adjourned at 4:50 P.M.

Respectfully submitted,

Joseph Francese