Director Larry Knopp called the meeting to order at 10:30 am. In attendance were Claudia Gorbman, Michael Kula, Ellen Moore, Jenny Quinn, Steve Ross, Ingrid Walker and Julie Buffington.

1) Faculty Council function, process, and membership
   Larry provided a brief overview of the history of the IAS Faculty Council and noted that the Faculty Council had essentially functioned as an advisory group for the IAS director, but has also had certain governance and policy authority that has recently increased. The IAS director chaired and set the agenda for the meetings. Larry suggested it is no longer appropriate for a director to chair a faculty governance group and that having a faculty member chair the IAS Faculty Council and set the agenda would be much more in line with the UWT Faculty Assembly expectations regarding faculty governance. Councilors agreed that it would be appropriate to begin formally transitioning into this role.
   Due to scheduling issues, Claudia Gorbman will need to be replaced as a member of the Faculty Council. The faculty on the Council will recruit possible candidates from among the IAS tenured faculty for this position.
   Larry announced that the IAS Faculty Council and the IAS Administrative Leadership Team would have the goal of meeting together once each month.

2) Curriculum actions – The members of the Faculty Council had reviewed and briefly discussed the proposals being considered for approval (TSOC 455 and TMATH 124 for Distance Learning Supplements; new course TPOL S 439; and an addition to the core options for the PPE major). All were approved unanimously.

3) Approval of IAS part-time lecturers for Winter 2013 – The Faculty Council had reviewed the CV’s of eight new part-time lecturers (Kogut, Castro, Churchill, Carle, Gibbons, Kott, Real and P. Valdez). All were approved unanimously. There was discussion about Gibbons because she does not have a Master’s degree, but the Council believed that her many years of experience outweighed this issue. There was also discussion about the need for additional mentoring of IAS part-time faculty.

4) Selecting a second multi-year lecturer position
   At the IAS retreat, the faculty at large was unable to make a choice between communication, psychology and biology for a multi-year lecturer position. Larry reminded everyone that these priorities would carry over to next year in terms of IAS growth needs. Ellen Moore recused herself from the discussion and vote. Following an extremely difficult discussion, the faculty council decided that the second multi-year lecturer position should be in Communications. The Faculty Council found this very important decision nearly impossible to make and wants the
UWT Leadership to understand that psychology also badly needs a multi-year lecturer and should be at the top of the list for next year.

5) MISC – Larry noted that he would send out the agenda for the IAS faculty meeting early next week for input from the Council. He also mentioned that IAS needs to discuss space and decide how the IAS faculty want to be spatially configured. The Council agreed to meet next Tuesday from 12:30 – 1:25 pm. Larry and Julie left the meeting at 11:45 am.

Meeting adjourned at 12:00 pm