IAS Faculty Council

October 24, 2014

Date: October 24, 2014
Time: 12:30 – 2:00 pm
Location: JOY 109
Note: Highlight – indicated actions taken/Decisions made

Attendees/Invitees

<table>
<thead>
<tr>
<th>Name</th>
<th>Capacity</th>
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<tbody>
<tr>
<td>Mary Hanneman</td>
<td>Chair (PPPA)</td>
<td>✔</td>
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<td>Michael Forman</td>
<td>Chair-elect (PPPA)</td>
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<td>Ellen Moore</td>
<td>Lecturer-at-Large</td>
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<td>Loly Alcaide Ramirez</td>
<td>CAC</td>
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<td>Amos Nascimento</td>
<td>PPPA</td>
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<td>Julie Masura</td>
<td>SAM</td>
<td>A</td>
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<tr>
<td>Lauren Montgomery</td>
<td>SBHS</td>
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<tr>
<td>Johann Reusch</td>
<td>SHS</td>
<td>A</td>
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<td></td>
<td>Ex-Officio</td>
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<td>Cheryl Greengrove</td>
<td>Interim-Dean, IAS</td>
<td>A</td>
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<td>Bonnie Becker</td>
<td>Associate Dean</td>
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<td>Erica Cline</td>
<td>Chair of Chairs</td>
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<tr>
<td>Kristina Powers</td>
<td>Staff</td>
<td>✔</td>
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Agenda

I. Approval of Minutes
   a. 2014 May 29 Meeting
   b. 2014 Oct 10 Meeting

II. Division Reports
   a. Chairs: Erica C.
   b. ELT: Bonnie

III. Division Reps:
   a. Ellen Moore (Lecturer-at-large)
   b. Amos Nascimento (PPPA)
   c. Johann Reusch (SHS)
   d. Lauren Montgomery (SBHS)
   e. Julie Masura (SAM)
   f. Loly Alcaide Ramirez (CAC)

IV. Action Item
   a. Advisory vote on visiting scholars Hromada and Zajac

V. For Discussion
   a. “What to do about CAC?”
   b. Personnel Committee?
Discussion

I. Approval of Minutes
   a. 2014 May 29 Meeting: Approved as amended
   b. 2014 Oct 10 Meeting: Approved as amended
   c. Process of providing updates for divisions and lecturers established

II. Chair & ELT Reports
   a. Chairs: Erica Cline
      i. Division chairs are actively coordinating and submitting schedules
   b. ELT: Bonnie Becker

III. Division Reps:
   a. Ellen Moore (Lecturer-at-large)
      i. Kristina to provide EM list of lecturers
      ii. EM to communicate w lecturers to inquire about issues
   b. Amos Nascimento (PPPA)
      i. PPPA Faculty
         1. Interactions with PPPA: In conversations with Charles Williams, we discussed possible themes or issues that would be relevant for PPPA to be brought up to the Faculty Council. There is nothing at the moment, but we are working on ways to share information to faculty and consult faculty on pending issues that should be addressed by the Faculty Council.
         2. Affiliate Status: Question concerning affiliate status to Gregg Miller:
            a. In my previous communication with the Faculty Council regarding a vote to grant affiliate status to someone in SAM I had asked a question. The question was about the discrepancy between procedures. It seemed that the case for Gregg Miller had been submitted earlier to PPPA (Spring 2014) but did not make it to the Faculty Council and wasn’t being addressed. In my view, it was taking too long to process his request and I was wondering if there is any problem. I would like to receive information about the status of his request and clarification on the processes we have been following.
            b. Status of Gregg Miller provided by Kristina Powers. Gregg Miller was approved in the summer and appropriate paperwork has been submitted.
   ii. 2. Structural issues
      1. Strategic Planning: Question about planning process
         a. In my previous years we had a discussion process and a Strategic Plan to define the future and the processes to guide the growth of IAS. Recently, we seem to have delegated this to committees or consultants, but we haven’t received much information about the outcomes or even had any document or communication indicating the status of this process. I would like
to ask if the Faculty Assembly or Faculty Council have any plans to consider this issue during the 2014-2015 academic year. As we have different estimates for growth and many (competing) processes in place, it would be good to have guidelines and a plan that dialogues with whatever the administration is presenting as the view for the near future (the “7 in 7” plan, for example).

b. Faculty Input: During retreat I also raised the question about the need of faculty input in some important administrative decisions and the danger of downplaying their importance by putting them to an electronic vote. There was an initial discussion about following the model of the UW Faculty Senate and defining certain issues as “priority” that need to be presented and discussed by the Faculty Assembly. I would like to request information about where we are regarding this issue.

2. Bonnie provided a review of how the strategic plan was established last year

   c. Johann Reusch (SHS)
   d. Lauren Montgomery (SBHS)
   e. Julie Masura (SAM)
   f. Loly Alcaide Ramirez (CAC)
      i. Writing studies major and lecturers
         1. Clear communication needed between lecturers and Director of Writing
         2. Discussion to take place with Cheryl, Asao and Bill
      ii. Arts & Community

IV. Action Item
   a. Advisory vote on visiting scholars Hromada and Zajac
      i. Hromada and Zajac were approved as visiting scholars

V. For Discussion
   a. “What to do about CAC?”
   b. Personnel Committee?