

## **FACULTY COUNCIL MEETING**

# **NOVEMBER 7, 2024**

#### Members present

Pramod Khosla, Shelly Jo Kraft, Tom Killion, Nicole Trujillo-Pagan, Nadejda Marinova, Edward Golenberg, Zachary Brewster, Fernando Charro, Yuson Jung, Victor Figueroa, Ty Partridge, Aaron Rury, Eric Ash, Donovan Hohn, Catalina Kopetz, renee hoogland, Chuanzhu Fan.

#### **Attending**

Stephanie Hartwell, Caroline Brzuchowski, Jennifer Wareham, Ed Cackett, Paul Clemens, Emily Grekin.

#### Absent with notice

Eric Kessell.

### Meeting

The meeting was called to order at 9 a.m.

The minutes of the Oct. 10, 2024 meeting were approved.

Jenn Wareham and Emily Grekin presented the changes to the minors in psychology and health psychology, both of which were approved.

Ed Cackett noted that the Board of Governors approved the reduction in the minimum number of required Ph.D. credit hours, which he'd discussed with council back in October. At the October meeting, there was a motion to expand membership on the Curriculum Committee temporarily to expedite the volume of changes to CLAS Ph.D. programs that would result. There was a motion to add Jian Huang of Physics to the committee, which was approved.

Cackett also noted that CLAS is working with the Registrar's Office to get a notation on undergraduate students' transcripts if they have done a research portfolio.

Dean Hartwell announced that an offer has been made to the new CLAS recruiter and that four of CLAS's C2C proposals were submitted.

Pramod Khosla returned to the topic of faculty workload policies in light of the new contract— the subject of a lengthy discussion at the October meeting. Zachary Brewster wondered if the time and effort of discussing workload — itself an increase to workload — was worth it.

The meeting adjourned at 9:45 a.m.