

FACULTY COUNCIL MEETING

DECEMBER 5, 2024

Members present

Pramod Khosla, Eric Kessell, Tom Killion, Nicole Trujillo-Pagan, Nadejda Marinova, Edward Golenberg, Zachary Brewster, Yuson Jung, Ty Partridge, Aaron Rury, Eric Ash, Donovan Hohn, renee hoogland, Chuanzhu Fan.

Attending

Stephanie Hartwell, Caroline Brzuchowski, Jennifer Wareham, Ed Cackett, Paul Clemens, Lori Pile, Sean O'Brien.

Absent with notice

Shelly Jo Kraft, Fernando Charro, Victor Figueroa, Catalina Kopetz.

Meeting

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

The minutes of the Nov. 7, 2024 meeting were approved.

Sean O'Brien presented the new AGRADE program in Employment and Labor Relations (ELR) along with the new minor in ELR, both of which were approved.

Eric Kessel spoke of the new health of populations minor in public health, which was approved.

Ed Cackett requested a motion so that the changes to the Ph.D. programs in anthropology, chemistry, English, philosophy, physics and psychology—mostly reductions in elective credits, in response to the recent BOG-approved changes to the minimums—could be voted on as a bundle. This motion was approved as were, by subsequent vote, the collective changes.

Jennifer Wareham encouraged council members to look at the CLAS bylaws, which are in need of updating. Lori Pile noted specifically that some of the language does not include academic staff and could be updated to do so.

Dean Hartwell noted that the promotion and tenure process is upcoming and that at a recent meeting of the DEI Committee, there was discussion about changing the name to the Climate Committee. She urged departments to take a look at their strategic plans and announced that Alex Azzopardi, the new CLAS recruiter, is now on board.

The meeting adjourned at 9:45 a.m.