

ADVISORY COUNCIL

MINUTES

February 19, 2010

CPR 245

PRESENT: Case Boterbloem, John Cochran, John Hodgson, Jennifer Lewis, Richard Manning, Mary Parrish, Mark Stewart, Elizabeth Strom, Cora Dunkley, Mary Sweely

ABSENT: Roberta Baer, Rosalie Baum, Katherine Cole, Eric Eisenberg, Cheryl Kirstein, George Nolas, David Payne, Robert Potter,

- I. Meeting called to order.
- II. January 22, 2010 minutes were approved unanimously.
- III. Dean's and Associate Dean's announcements- Dr. Cochran informed the Council that the Career Path for Instructors was voted on by the Senate and passed.

Discussion of next year's budget and hiring was discussed by the council in Academic Affairs. There will be a budget cut, so the number of new hires will be lower. The college's long term projection if the legislator continues with differences in tuition (for 5 years, the college

- V. Governance Document: Before voting on the Document per the motion made by Dr. Mark Stewart , these issues were discussed and clarified:
- 1) Regarding reports by CAS Standing Committees to the Council. Council agreed these reports were to be turned in prior to the Spring Assembly
 - 2) The substitution of a faculty member from outside the School T & P Committee (but within the School) to the College T&P Committee (rather than 3 members all from within the School T&P Committee)
 - 3) Some wording in the Instructors Promotion Committee

Governance Document was voted on with the motion on text change in the Tenure & Promotion Committee. The vote was as follows:

7 in favor

1 against

1 without notice

2 absent w/notice

1 abstained

Document was passed with the amended text.

- VI. Governance Document further process (Department Chairs, CAS Faculty) was discussed. The Governance Document will be sent to the Department Chairs to discuss with their faculty. Then in two weeks it will be sent to the faculty for their votes. No amendments- this can be done after Document has been put in place. The voting will be done electronically.