



**Humanities and Social Sciences (HSS)
College Faculty Council (CFC)**

**HSS CFC MINUTES
January 26, 2010**

Attending: Anja Bernardy, Cynthia Bowers, Mel Fein, Michael Firment, Timothy Hedeem, Harold Trendell, Gerrit Voogt, Deanna Womack, Dean Vengroff

1. Directed study release time policies.
 - The chairs are currently putting together a possible policy.
 - There is a great deal of variability between departments and within departments at different times concerning their policies.
 - Internship supervision is a considerable unrecompensed burden in one department.
 - The committee may discuss this matter further after the new document is received from the chairs.

2. T & P committees and Ph.D. equivalencies.
 - The history of this matter is a complicated one.
 - Currently departments where this is a matter are, or should be, putting together standards of equivalency. Those standards should be used for tenure and promotion decisions.

3. The effect of furloughs, increased class sizes, and other changes due to budget cuts on faculty expectations.
 - According to the Dean, there are no changes in expectations.

4. Future meeting dates are 12:30 p.m. February 23, March 23, and April 20.

Michael Firment