

CHSS College Faculty Council Meeting  
14 February 2017  
11:00 a.m. – 12:15 p.m., Dean’s Conference Room

**AGENDA**

<b>Suggested time</b>	<b>Item</b>
11:00-11:05	1. [Determine minute-taker for meeting.] Approval of previous minutes
11:05-11:20	2. Dean Dorff: CHSS update on initiatives, developments, policies, etc.

**Old Business:**

11:20-11:21	3. Confirm each CFC member informed departments to include their optional “third-year review” for lecturers, if any, in their promotion guideline materials; such reviews are completely department-led, meaning “third-year review” for lecturers does not go to the Dean’s office
11:21-11:25	4. Discuss results of CFC’s equity letter – meeting with President Olens – CFC Chair

**New Business**

11:25-11:45	5. Faculty Supervision Buyout Proposal – Thierry Leger
11:45-11:55	6. IRB Policy Change Concern – Classroom activities should be exempt from formal review (“instruction” is qualitatively distinct from “research”) – Elizabeth Giddens
11:55-12:05	7. Workload pilot model discussions – Elizabeth Giddens
12:05-12:10	8. Pathway to tenure-track positions for lecturers (whether lecturers are doing de facto assistant-level work without the same teaching schedule, due process protection, contract expectation, etc.)? – Elizabeth Giddens
12:10-12:15	9. Office space crisis: discuss questions, concerns, ideas

**Tabled items**

10. CFC bylaws revision. Discuss draft revision.
11. CHSS bylaws revision.