

Faculty and Student Council Meeting

Wednesday, September 16, 2020 | 2:30-4:30pm

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Meeting ID: 948 4798 2194

Passcode: 626439

One tap mobile: +16468769923,,94847982194#

Chair: Elizabeth Ann Glass Geltman

AGENDA

2:30 Call to order and approval of minutes from May 13th meeting;
brief updates from FSC Chair, Elizabeth Ann Glass Geltman
[Blackboard FSC site](#)

Introduction of new hires by Dean Ashish Joshi

- Associate Professor Sasha Fleary
- Student Career Program Manager Laura Maltz
- Professor Suzanne McDermott

2:45 Report from Sahana Gupta regarding Committee on Equity and Diversity

2:55 Report from Dean Ayman El-Mohandes

3:00 Discussion of the Governance Plan, Dean Ayman El-Mohandes and Executive Counsel and Labor Designee Patricia A. Stein

3:30 Votes on the Governance Plan

Vote on one of the two following options concerning the election of a Department Chair:

Option 1: Each department shall nominate and recommend to the Dean by majority vote an individual to serve as Chairperson, who must be a tenured member of the faculty at the rank of associate professor or higher. If the Dean rejects the nominee, the department will hold a second election. If the Dean rejects the second nominee, the Dean may select a Chairperson from within the department or from another department after consultation with the department, or may initiate a search for a Chairperson, subject to financial ability.

Option 2: Each department shall nominate and recommend to the Dean by majority vote an individual to serve as Chairperson, who must be a tenured member of the faculty at the rank of associate professor or higher. If the Dean rejects the nominee, the department will hold a second election. If the Dean rejects the second nominee, the Dean may select a Chairperson from within the department or from another department after a vote on the selectee by the department, or may initiate a search for a Chairperson, subject to financial ability.

Vote on one of the following options as to the form of representation that faculty, staff, and students will have in reviewing and commenting on the budget.

Option 1: Add a budget committee as one of the Council's standing committees.

Option 2: Expand the School-Wide APT committee role to include budget.

Option 3: Add budget review as an enumerated responsibility of the Council itself.

Vote on whether the Dean or his designee should be a non-voting member of the School-wide APT Committee.

Yes or No.

Vote on whether to propose the amendments to the Governance Plan that are included in the blue-lined draft plan provided on September 2, 2020, as revised by the voting determinations concerning the Department Chair selection, form of FSC budget responsibility, and administration presence on the School-wide APT Committee actions.

Yes or No.

If yes to the last vote, vote on whether to adopt the proposed revisions to the Governance Plan.

Yes or No.

Committee Reports

3:45 Report from Ghada Soliman, Admissions Committee Chair

3:50 Discussion of the COACHE Survey by Ilias Kavouras, Assessment Committee Chair

4:00 Report from Christian Grov, Faculty Appointments Committee Chair

Brief Associate Deans' Reports

4:05 Ashish Joshi, Senior Associate Dean for Student and Academic Affairs

4:15 Michele Kiely, Associate Dean for Research

4:20 Susan Klitzman, Senior Associate Dean of Administration

Remaining FSC Meeting Dates for the 2020-2021 Academic Year

- 10/28/20
- 12/9/20
- 2/24/21
- 3/24/21
- 5/12/21