

Date: April 18, 2014
To: College Council
From: Leonidas G. Bachas
Dean
Subject: College Council Meeting Minutes of Monday, April 14, 2014
Physics Conference Room

12:15 Lunch

12:30 Call to Order

1. Approval of the Minutes of the March 17, 2014 meeting

A motion to approve the minutes of the March 17, 2014 meeting was offered, seconded and unanimously approved.

2. Dean's Remarks

Dean Bachas briefly remarked that the university is working on the next phase of ERP (Workday) for HR. It will be cloud-based and offer flexibility.

3. Status of Global Health and Society, and Medical Humanities Proposals

Dean Bachas spoke about a new proposal for a professional masters' degree that will be offered by several departments. This degree will be possibly named Global Health and Society. The Dean also mentioned a proposal for a minor in Medical Humanities, which will be presented to the College Council after final review by the College Curriculum Committee.

4. Scheduling Classes and Changes into the System

Senior Associate Dean Stampino spoke about CaneLink and the issues with scheduling spring courses. Department Chairs and administrators need to pay attention to the deadlines that are given. Once the deadlines for scheduling of courses are passed, only Gylla Lucky can make changes, which create problems if entries are not done correctly the first time. For combined sections (formerly co-listed) the relevant departments need to communicate with one another to ensure sections are listed properly.

5. Approval of the College Standing Committee Members: Curriculum Committee, and Budget and Compensation Review Committee

A motion to approve the renewed and newly nominated members for the Curriculum Committee was offered, seconded and unanimously approved, as well as those newly appointed members of the Budget and Compensation Review Committee.

6. Approval of Proposed Agenda for Faculty Meeting of April 21, 2014

A motion to approve the agenda for the upcoming Faculty Meeting for April 21, 2014 was offered, seconded and unanimously approved.

7. Other Business

- Faculty Scholarly and Creative Activities Recognition Ceremony – April 29th at 3:30 p.m. at the Wesley Gallery
- Commencement Ceremonies: Graduate Ceremony, May 8th at 4:00 p.m.
Undergraduate Ceremony Arts & Sciences at 8:30 a.m. at the Bank United Center. A reception will immediately follow the undergraduate ceremony at the Cox Science lobby.

The meeting adjourned at 1:05 p.m.