CLAS Faculty Council Meeting
4/11/2013 in Pugh Hall 160

Council Members present: Monika Ardelt, Susan Bluck, Sixue Chen, Tace Hedrick, Kevin Ingersent, Jodi Lane, Gillian Lord (chair), Jonathan Martin, Leslie Murray, Mario Poceski, Andrew Rosalsky, Gonda Van Steen
Council Members absent: Jed Keesling, David Smith
Visitor present: Dean Paul D‘Anieri

1. Gillian Lord called the meeting to order at 8:40 a.m.

2. The minutes from 3/14/2013 were approved unanimously.

3. The College Task Force on the future of CLAS has already reported to the Faculty Council and to the Dean. The Council discussed with the Dean how and to whom the report should be further disseminated. It was agreed that the portion of the report containing broad initiatives should be sent to college chairs and directors.

4. The Council continued discussion from previous meetings concerning the proposed evaluation of chairs by department members.
   • The Council has developed an online evaluation instrument over recent months. In order that this instrument can be assessed and fine-tuned, the Council will seek a group of chairs who will agree to undergo the evaluation and share the results with next year’s Council. Gillian Lord will attend the next chairs and directors meeting to announce this plan.
   • There was also discussion of narrative evaluation of chairs by a suitable committee of their departments. The idea received support from a number of Council members, but no action was agreed upon.

5. Gillian Lord reminded the Council that the Chair of the CLAS Assembly will call a meeting of the Council early in the next academic year to elect a chair of the Council. She asked continuing members of the Council to consider standing for the position.

6. The meeting adjourned at approximately 10 a.m.

Submitted by Kevin Ingersent