

Council of Chairs Meeting Minutes
Thursday, September 20, 2007
8:30 AM, 245 POT

- 1) The Chairs considered two changes to the Rules of the Faculty (1) authorizing the Dean with Executive Committee approval to appoint committee members to the College's Area Advisory Committees, and (2) making the A&S Distinguished Professor title a permanent title for past and future recipients.
- 2) A draft proposal to revise the faculty DOE policy was reviewed. The Dean will report back the Chairs comments to the Executive Committee.
- 3) The Dean distributed the newly approved tenure-clock extension policy. Effective immediately all probationary faculty are entitled to an automatic tenure-clock extension if they have experienced a qualifying event (parenthood as a result of birth or adoption or dependent care) during their probationary period. This policy affects all probationary faculty, even those that are up for tenure and promotion this academic year.
- 4) A&S Geek Week has been scheduled for February 18-22. Departments are encouraged to submit names of speakers to Assistant Dean Adrienne McMahan.