

Faculty Meeting Minutes

27 October 2020

Present via Zoom: Ben Braun, Jim Brennan, Russell Brown, Alberto Corso, Bradley Elliott, Kyle Golenbiewski, Bert Guillou, Peter Hislop, Ding Lu, Chris Manon, Uwe Nagel, Duc Nguyen, Nick Nguyen, Peter Perry, Kate Ponto, Jing Qin, David Royster, Khrystyna Serhiyenko, Fernando Shao, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, erica Whitaker, Martha Yip, Yuan Zhou

(1) Announcements:

- A&S Distinguished Professor Lecture by Sumit Das, Physics, on Oct 29.
- Chair's update on the search for a new Dean of the College of A&S.
- Chair informs that Interim Dean Brady charged every department to develop a five-year strategic plan by 15 February 2020. The executive committee will develop a draft to be shared and discussed by the whole department. The self-study and the report of the external review committee will serve a starting points.

(2) Minutes from 13 October 2020 were approved.

(3) Graduate Student Advising Policy.

The College requested that every department develop and submit a Graduate Student Advising Policy by 11 December 2020. The Graduate Student Program Committee, consisting of Ben Braun, Chris Manon and Martha Yip, developed a proposal that was discussed and recommended to the faculty for discussion by the Executive Committee. At the faculty meeting on 13 October 2020 several comments were made. Faculty were asked to send further suggestions to Ben Braun by 17 October 2020. A revised draft of the policy was shared and discussed.

Moved to vote, seconded, faculty vote to pass.