MINUTES

Call to Order - Open Session (2:33)

- Approval of Meeting Minutes
  - An online Catalyst vote was held to approve June 5, 2020 meeting minutes
  - 19 yes, 0 no, 0 abstain, 14 absent

- Announcements
  - Welcome and updates from the Chair, Eric Steig
  - Faculty promotions and recruitment updates
    - Congratulations to Alison Duvall, Michelle Koutnik and David Schmidt
    - Marine Denolle and Brad Lipovsky accepted our offers – start date January 16th, 2021
  - In Memoriam, Dr. Charlotte Schreiber
    - She passed earlier this spring
    - We are accepting ideas for virtual celebration of life; cc Jody
    - Eric shared an in memoriam from NYT
    - We can consider creating a wiki page for her
  - Meghan Oxley left Student Services for School of Public Health
    - Melissa Pritchard has joined us in her stead – welcome Melissa
  - James Fesalbon has joined our Finance team – welcome James!
  - Covid 19 update – Stay home and notify us if you need changes to your office situation
  - Cailey Condit is accepting policy proposal suggestions for colloquia; Distinguished Lecture Series will support diversity speakers
  - A reminder to submit grades for summer quarter

- Reports and Business
  - Undergraduate Program (Roe) – Nothing to report
  - Graduate Program (Catling) – Nothing to report

- Standing Committees
  - Admissions (Buick) – Nothing to report
  - Computing (Walters) – Nothing to report
  - Curriculum (Gorman-Lewis) – Nothing to report
  - Diversity (Huntington) – DEI report on start of quarter challenges and strategies for success; results of community discussion.
    - Kate Huntington and Steven Walters can share some tips from a workshop
    - All are encouraged to use simple group discussion norms so everyone feels welcomed; know the culture, expectations; RESPECT
    - A thank you to those who contributed to work done over summer
  - MESSAGe (Crider) – Nothing to report
  - Oversight (Bergantz/Winglee) – Nothing to report
  - Prelim (Gorman-Lewis) – Nothing to report
  - Promotion, Merit & Reappointment (Montgomery/Waddington) - Nothing to report
• Senate (Stone) - Nothing to report
• Scholarships, Fellowships, and Awards (Condit) – Nothing to report
• College Council Representation (Bergantz) – Nothing to report

• Old Business

• New Business

• Adjourn to Executive Session (3:12)

Attendees:

Guests:
Bernard-Kingsley, Black, Dakins, Davidge, Gomberg, O’Neill, Pritchard, Reusch, Wren