

Provost's Council Minutes
Held: November 19, 2009

Attendance: Deans Langer, Rosenberg, Chakrin, Perry, Siecke; Jeremy Geller; Chris Romano; Emma Rainforth; Dorothy Echols Tobe; Val Flenga; Eddie Saiff; George Tabback; Judith Jeney; Pat Chang.

- Travel Warning – J. Geller will devise a committee structure to coordinate response with on campus plans currently in place.
- B. Langer – made motion to add sentence to existing policy: that the committee be composed of the same people currently on the emergency response team. J. Geller would decide composition of committee after discussing with D. Singer.
- Academic Affairs Policy on Procedures for Student Appeals Regarding Grades – correction to 1st paragraph was suggested: “No later than 20 calendar days after the posting of grades.” Policy to be reviewed again at Provost’s Council meeting in January 2010.
- C. Naporano to send all members of provost’s council all academic policies to review – marked “draft” after they have been reviewed and/or updated by Graduate Council.
- S. Rosenberg and E. Rainforth will work on CASP policy statement, procedures and membership composition – and will review at next Provost’s Council meeting in January 2010.
- J. Jeney and E. Saiff will work on policy of Graduate Courses being taught in load.
- Faculty summer teaching and SBR funding – any changes would apply to summer 2011 – but would also have to be reviewed by union.