Minutes

Date September 21, 2015, 12:20
Location CHC, Room 160, Events Hall – East


Approve Minutes of 5/1/15
Minutes from May 1, 2015, were approved with amendment and one abstention.

Introductions of Council Members

Election of Chairperson
J. Tyson was nominated and unanimously elected as Chairperson.

Remarks by Dean Gretchen Gerzina

• Diane Flaherty has been named the Associate Dean for Curriculum.
• Dean Gerzina outlined some of her priorities including formation of an Ad Hoc Curriculum Committee chaired by Associate Dean Flaherty, discussions and framing of the honors college identity and vision, piloting a writing tutor program in CHC, CHC input on joint-hire faculty.

Announcements

Updates from CHC Council Chair (Julian Tyson)
D. Bargen on sabbatical, leaving two representatives from CHFA for fall semester.

AY2014-15 CHC Council Annual Report (Julian Tyson)
Presented at Faculty Senate meeting of September 10.

New Business

CHC Council meeting schedule for Academic Year 2015-2016 (Julian Tyson)

09/21/2015 - CHC, Room 160, Events Hall – East
10/19/2015 - CHC, Room 160, Events Hall – East
11/16/2015 - CHC, Room 160, Events Hall – East
12/21/2105 - CHC, Room 160, Events Hall – East
02/08/2016 - CHC, Room 160, Events Hall – East
03/21/2016 - CHC, Room 160, Events Hall – East
04/11/2016 - CHC, Room 160, Events Hall – East
05/02/2016 - CHC, Room 160, Events Hall – East
Committee Assignments: Course & Program, Policy, Academic Standards (Julian Tyson)
Council members were asked to submit first and second preferences as to which committees they would serve on.
It was suggested that subcommittees could continue using the Friday meeting times as done in the past.

Incoming CHC Student Profile (Meredith Lind)

Old Business

Any Other Business

IRB – New Form for Human Subject use. Helps students identify if they require this approval.
This may be of assistance to the CHCC Academic Standards Committee in review of honors thesis proposals.
url: https://www.umass.edu/research/determining-whether-irb-review-required-activity

Committee Reports

Course and Program (Meredith Lind)
None

Policy (Cory Pols)
None

Academic Standards (Cory Pols)
• Met six times. Will give full report next meeting.

Reports from CHC Council Representatives on other Councils

• Academic Priorities Council (Richard Bogartz)
  R. Bogartz has been elected council chair.

• Academic Matters Council (Meredith Lind)
  The council’s first meeting of the semester dealt with approval of an accelerated Master’s Program and a minor, and policies to be reviewed.

• General Education Council (John Lenzi)
  None

• Program/Budget Council

• Undergraduate Education Council

• Research Council (Julian Tyson)
  None

Next Meeting
Monday 10/19/2015, 12:20pm – CHC, Room 160, Events Hall – East