

Academic Council Minutes – 5 September 2013

In attendance:

Liz Pan
Jon Braun
Michael Alty
Paul Kressock
Michelle Gillespie
Aaron Samuel
Diana Courvant
Kat Green

Regrets:

Emily Snow
Tom McLachlan

Committees

- Art Committee: Contact Jaime Hoopes about sitting on this Committee; first meeting September 26
- Academic Directors are encouraged to reprise their previous appointments
- Liz will be sitting on Curriculum, Examinations, and Strategic Planning
- Everyone is able to attend Faculty Council meetings, which are once a month on Thursdays

Chair's comments

- Let Liz know about special skills, dietary needs, etc
- Cancel weekly elections on the weeks when Faculty Councils are, although we can have ad hoc meeting if need be to coordinate our positions
- Diana Courvant will be taking minutes beginning at our next meeting

First year elections:

- Volunteers
 - o Paul
 - o Aaron
 - o Diana
 - o Jon
 - o Michelle
 - o Michael
- Info session: Tuesday, September 10 at 10:30pm
- Election: Tuesday, September 17 at 10:30pm

Ongoing business

- Diana will follow up on previous Committee

- Faculty Forum may be held in October as well as March for professor meet-ups, course choosing, and RA information; establish this at a later date
- Ideas: pass-fail system, consistent grading curves, consistent first-year curriculum
- Meeting next week will be cancelled
- Agenda will be sent out on Mondays