Summary and Action Items

• Summative Review of Chairs/Directors Revisited: addition of external observer: After some discussion and by a vote of 5-2, the Deans agreed to proposed changes in the summative review of chairs/directors described in PPS 1.10, Role, Evaluation, and Step-Down Salaries of Chairs/Directors. The changes include adding an external observer—a faculty senator or past senator—to receive comments from faculty, staff or students in confidence and convey them to the Dean. The proposed pen and ink changes will be circulated for further comments before they are finalized.

• Undergraduate Research Conference and Thesis Forum: Dr. Heather Galloway provided the Council with an update on the Undergraduate Research Conference and Thesis Forum. She distributed the program and gave an update on the student presentations.

• Undergraduate Admissions Report: Dr. Michael Heintze provided the Council with the undergraduate admissions report.

• Graduate Admissions Report: Dr. Andrea Golato provided the Council with the graduate admissions report.