

A&S Department Chairs and Deans Meeting
Thursday February 8, 2018
12:00 – 2:00 p.m.
Trustee Room, 212 Low Library

- I. David Madigan, Executive Vice President
Updates and Welcome
- II. Academic Freedom Policy Proposal
David Madigan, Executive Vice President for Arts and Sciences
- III. African-American and African Diaspora Studies Proposal
Farah Griffin, William B. Ransford Professor of English and Comparative Literature and African-American Studies
- IV. PPC: Proposed Rules for Voting at Faculty Meetings
Maya Tolstoy, Professor of Earth and Environmental Sciences
Chair of PPC
- V. EPPC: Teaching Evaluations in Promotion and Hiring Decisions
David Helfand, Professor of Astronomy; Chair, Department of Astronomy
- VI. EPPC: Innovative Practice in Teaching and Learning
David Helfand, Professor of Astronomy; Chair, Department of Astronomy
- VII. Chairs Only Session
Enclosures:
 - Senate Resolution Regarding the Principle of Academic Freedom
 - Proposal for the creation of the Department of African American and African Diaspora Studies
 - Proposal for New Department
 - Appendix C
 - Appendix D
 - Appendix F
 - Proposed Rules for Voting at Faculty Meetings
 - Report of the EPPC Subcommittee on Innovative Teaching and Learning
 - Report of the EPPC Subcommittee on Teaching Evaluations in Promotion and Hiring Decision

Sandwiches and refreshments to be served