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  
     o Proposal for New Department  
     o Appendix C  
     o Appendix D  
     o 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