

Notes from the Administrative Duties/AWP/Governance Subcommittee

Agreed upon components

- Search Committee and Review Committee Members
 - Department Chairs (or elected designee if the chair runs) of each department
 - The Vice Provost for Faculty Affairs (or a designee)
 - The A&S DEI Coordinator (or a designee)
 - Two elected staff representatives from within the division
 - Two elected faculty representatives (preferably from different departments)
- Propagating the Divisional Deans
 - 5 votes (giving faculty a majority while including staff, GRAs, GTAs, Term Faculty and PTLs)
 - Full Professors
 - Associate Professors
 - Assistant Professors
 - Divisional Staff
 - GRA/GTA/Term Faculty/PTLs
 - The vote (ranking order) would be sent to the dean for final approval
- Term Limits of Divisional Deans
 - 5 years with a 3rd year review
 - Max of 2 terms
- The Dean's Council
 - Voting Members
 - Divisional Deans
 - DEI Coordinator

Discussion Points

- We agreed that it is better to leave the question of an automatic line granted to the department to the Divisional Dean.
- We are interested in feedback from the larger committee regarding the structure of the additional Dean's office leadership (see attachments) before we move forward.
 - Option 1) Associate Deans
 - Option 2) Expert Coordinators
- We would like to host a town hall to discuss the progress and receive feedback.