Discussion Topics

I. Selection of committee liaisons

II. Working group for undergraduate population and housing

III. Preparation for the Faculty Forum on September 12, 2014

Members present: Fulton Gonzalez, Christiane Zehl Romero, Judith Haber, Alva Couch, Roger Tobin, and Harry Bernheim

I. SELECTION OF COMMITTEE LIAISONS

Trustee Committees:
- Trustee Administration and Finance Committee: Fulton Gonzalez
- Trustee Academic Affairs Committee: Judith Haber
- Trustee Advancement Committee: Roger Tobin

AS&E Committees:
- Budget and Priorities: Fulton Gonzalez
- Committee on Committees: Harry Bernheim
- EPC: Alva Couch

Jillian will inform the various trustee committee chairs about their respective ExComm liaisons, while Fulton will do the same with the AS&E committee chairs.

II. WORKING GROUP FOR UNDERGRADUATE POPULATION AND HOUSING

Discussion on the working group that is being set up on the undergraduate population and housing:

Our committee feels as a whole that, given the momentous charge assigned to the working group, the timeline involved in coming up with any realistic reports is unrealistic. We will try to set up a meeting between the co-chairs and our new liaison Harry Bernheim with Ioannis Evrigenis, the head of the Committee on Committees to determine the next course of action.

III. PREPARATION FOR THE FACULTY FORUM ON SEPTEMBER 12, 2014

We plan to devote enough time to discuss each of the provost's proposals in turn. Suggestions from committee members on how to further shape the discussion are welcome!