Executive Committee  
17 October 2016  
Meeting Minutes

Attendees:  
Roger Tobin  
Vickie Sullivan  
Fulton Gonzalez  
Douglas Matson  
Mark Cronin-Golomb  
Jack Ridge

The meeting took place at the Mayer Campus Center Room 220 on Monday from 3:00 to 4:30.

The committee approved the minutes of the September 26 meeting.

Jack Ridge reported that Educational Policy Committee (EPC) has been working on the details of how to convert current Tufts course credits to semester hour units. There are many interrelated details of the Tufts Bulletin to consider, for example rules for full time student status, and rules for student probation.

So that the new system can be in place for 2017-2018 academic year, ExComm proposes to have a discussion at the Feb 8 AS&E meeting, and vote at the March 1 meeting. Delaying discussion until spring will give EPC time to formulate all the necessary changes.

To help that AS&E meeting to go smoothly, EPC should be asked to distribute the proposed changes to the faculty and ask for faculty feedback well in advance of the Feb 8 AS&E meeting. Then all changes could be discussed and voted as a single package.

Roger Tobin introduced a discussion of the Committee on Student Life’s proposal to separate into two sections: the judicial arm, and the policy arm. Appointing a liaison from the judicial arm to the policy arm would help the policy arm to maintain its overview of the student body.

Fulton Gonzales reported on the Budget and Priorities Committee saying that Scott Sahagian presented the university budget to the committee at its first meeting.

Some potential topics for the scheduled Faculty Forum on November 9 were considered but it became apparent that no topics would be ready for discussion in time, so the November forum will be cancelled.

The meeting then turned to the agenda for the upcoming AS&E on October 19.
Mark Cronin-Golomb pointed out that at the meeting there would be a discussion on certain tenure and promotion procedures. This discussion will be led by the Krzysztof Sliwa, the chair of T&P.

It was suggested that if the AS&E meeting ends early, we could open up the floor to an informal discussion of how best to run the AS&E meetings.

Roger Tobin ended the meeting by asking what the members of ExComm should be doing as a committee.

Meeting adjourned at 4:30pm