AS&E Faculty Meeting, Wednesday, February 7, 2018

Schedule and Location

Wednesday, February 7, 12-1:20 PM
Coolidge Room, Ballou Hall
Coffee, water, and desserts available at 11:30 a.m.

*PLEASE NOTE THIS MEETING WILL OFFER VIDEOCONFERENCE CAPABILITIES FOR OUR COLLEAGUES AT THE SMFA.

Agenda

Announcements

Vote on Candidates for AS&E degrees
Anthony Monaco, President

Laidlaw Undergraduate Research and Leadership Program
Dawn Geronimo Terkla, Associate Provost

New Business

Tisch College Updates
Alan D. Solomont, Dean, Jonathan M. Tisch College of Civic Life

Discussion of Proposed Bylaws Change: B&P
Pedro Palou, Professor, Romance Studies
Chair, Budget and University Priorities Committee

EPC Bulletin Change: Move Pass/Fail Date
Anne Mahoney, Senior Lecturer, Classics
Chair, Educational Policy Committee

EPC Bulletin Change: Counting of Summer Credit
Anne Mahoney, Senior Lecturer, Classics
Chair, Educational Policy Committee

For Reference

Attachments*
- Agenda
- Proposals from EPC

February 7, 2018
*Please print all attachments and bring them with you to the meeting; a limited number of hard copies will be available at the meeting.

Listings of future faculty meetings as well as the agenda and attachments for this meeting are online at http://ase.tufts.edu/faculty/meetings/.

Briefings

New Business

**Topic:** Tisch College Updates  
**Speakers:** Alan D. Solomont, Dean, Jonathan M. Tisch College of Civic Life  
**Action Required:** For information only

**Topic:** Proposed Bylaws Change: B&P  
**Speakers:** Pedro Palou, Chair, B&P  
**Summary:** B&P proposes to add a ninth member from the SMFA

Current bylaws as written:

*DESCRIPTION AND WORKLOAD*

The function of the Budget and University Priorities Committee (B&P; Peter-Paul Committee) is to make recommendations on spending against budget projections and upcoming budget plans to the deans of the School of Arts and Sciences and the School of Engineering; review and make budgetary recommendations on proposals for new programs, reductions in existing programs, or major changes in spending priorities; monitor the relationship between the budgets of the associated schools and the university; represent the faculty of the associated schools in discussions of faculty salaries and benefits; and keep faculty members and students informed of its work, conclusions, and recommendations. The committee has the authority to receive information on spending against budget projections and upcoming budget plans and consult with officials of the associate schools and the university on matters having budgetary impact.

This is an elected committee and consists of eight faculty members, with two faculty members from each of the following department groupings: engineering, arts and humanities, social sciences, and natural sciences. The committee also consists of three undergraduate students to be designated by the TCU Senate, one graduate student to be designated by the Graduate Student Council, and the following ex officio members without vote: the dean School of Arts and Sciences, the executive administrative dean of the School of Arts and Sciences, the dean of the School of Engineering, the executive associate dean of the School of Engineering, and a representative from the AS&E Executive Committee. Members are elected to a five-year term. Full-time voting-eligible faculty members are able to serve on this committee, but no more than one person from a single department may be a member of this committee at any one time.

Committee members attend six to eight meetings per semester. The committee chair is expected to arrange fall meetings with administrators during the preceding summer to ensure availability. The committee issues
an interim report with findings and recommendations at the end of the fall term. This committee is appropriate for tenure-track faculty members.

Proposed change to paragraph 2:

This is an elected committee and consists of nine faculty members with two faculty members from the School of Engineering, and seven from the School of Arts and Sciences. Of these seven faculty members from the School of Arts and Sciences, two should be from each of the following department groupings: arts and humanities, social sciences, and natural sciences, and one faculty member from the SMFA. The committee also consists of three undergraduate students to be designated by the TCU Senate, one graduate student to be designated by the Graduate Student Council, and the following ex officio members without vote: the dean School of Arts and Sciences, the executive administrative dean of the School of Arts and Sciences, the dean of the School of Engineering, the executive associate dean of the School of Engineering, and a representative from the AS&E Executive Committee. Members are elected to a five-year term. Full-time voting-eligible faculty members are able to serve on this committee, but no more than one person from a single department may be a member of this committee at any one time.

Action Required: AS&E faculty members will discuss the proposal on February 7th and vote on the proposal on February 28th.

Topic: EPC Bulletin Change: Move Pass/Fail Date
Speakers: Anne Mahoney, Chair, EPC
Summary: EPC proposes to allow students to change a class from graded to pass/fail at any time up to week 10 of the semester. That is, we propose to make the pass/fail date the same for all undergraduates. Currently, first-years may change to pass/fail as late as week 10, but other undergraduates must decide by week 5 (same as the drop–without–record date). As this rule is in the Bulletin, a faculty vote is required.
Key Issues: See the overview, on the first page of the attached document.
Action Required: Faculty are asked to approve the proposal.

Topic: EPC Bulletin Change: Counting of Summer Credit
Speakers: Anne Mahoney, Chair, EPC
Summary: EPC proposes to translate one last line of the Bulletin into semester-hour terms: the number of summer classes a matriculated undergraduate may transfer from another school. As this rule is in the Bulletin, a faculty vote is required.
Key Issues: See the overview, on the second page of the attached document.
Action Required: Faculty are asked to approve the proposal.