AS&E FACULTY MEETING AGENDA

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

*Please note this meeting will offer videoconference capabilities for our colleagues at the SMFA*

ANNOUNCEMENTS

Introduction of Chris Helmuth, Executive Administrative Dean
Jim Glaser, Dean, School of Arts and Sciences

Reminder of Canvas Transition
Neal Hirigs, Senior Client Support and Multimedia/LMS Specialist
Jonelle Lonergan, Senior Client Support and Multimedia Specialist
Zora Rizzi, Educational Technology Product and Support Manager

NEW BUSINESS

EPC Proposals: Drop-Without-Record Date and Withdrawal Date
Anne Mahoney, Senior Lecturer, Classics
Chair, Educational Policy Committee

Update on Process and Status of the Provost Search
Bárbara Brizuela, Dean of Academic Affairs, A&S
Chair, Provost Search Committee

Presentation by the Interim Provost on Selected Priorities
Deborah Kochevar, Interim Provost

FOR REFERENCE

ATTACHMENTS*

• Agenda
• EPC Proposals forthcoming

*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

ANNOUNCEMENTS

Topic: Introduction of Chris Helmuth, Executive Administrative Dean
Speaker: Jim Glaser, Dean, School of Arts and Sciences
Summary: Chris has served as Director of Budget Services at Tufts since 2015 for the Boston Health Sciences Campus including the School of Medicine, the School of Dental Medicine, the Friedman School of Nutrition Science and Policy, and the Jean Mayer USDA Human Nutrition Research Center on Aging (HNRCA). Chris has a wealth of experience in financial and administrative management in higher education. Prior to coming to Tufts, he worked at the Harvard T.H. Chan School of Public Health for nine years, most recently as the Director of Finance & Administration for the Department of Immunology and Infectious Diseases. Chris earned his Master of Fine Arts in Creative Writing from Emerson College where he wrote literary fiction, and his B.A. in English from Grove City College.

Topic: Reminder of CANVAS Transition
Speaker: Zora Rizzi, Educational Technology Product & Support Manager
Summary: A brief reminder of CANVAS platform rollout, timeline, and resources.

NEW BUSINESS

Topic: EPC Proposals: Drop-Without-Record Date and Withdrawal Date
Speaker: Anne Mahoney, Senior Lecturer, Classics Chair, Educational Policy Committee
Summary: Two EPC Proposals: 1. Move the last date to withdraw from a course with a W grade from the last day of term to the end of week 10, the same as the last pass/fail date, and 2. Make the last drop-without-record date be the same for all students in the spring term. (Currently, first-year undergraduates have until week 10 to drop without records in the fall and spring, while other students have until week 5. The proposal is to keep the week 10 day only for first semester students. Full EPC proposal documentation will be available soon.

Topic: Update on the Provost Search
Speaker: Bárbara Brizuela, Dean of Academic Affairs, A&S Chair, Provost Search Committee

Topic: Presentation by the Interim Provost on Selected Priorities
Speaker: Deborah Kochevar, Interim Provost
Summary: Interim Provost Kochevar will lead a presentation of selected priorities and request input from faculty in the following areas: scholarship, research, and graduate studies; the continuum of learning research to teaching excellence; and diversity and inclusion. Departments and individuals will be invited to participate in further discussion over the next few months.