**College of Humanities and Social Sciences**

**College Faculty Council**

**Agenda**

**October 8th, 2019 • 11:00am • SO 5012**

Secretary for meeting: Phil Aust

*Bylaws Review*

1) ISD Bylaws (review/discuss/approve)

2) HSS CFC Bylaws (review/discuss)

*Continuing business*

 3) Action items from last meeting

a) Merit raise formulas used in CHSS

b) Compensation/credit models for undergraduate, graduate supervision

*New business*

 4) Dean’s topics for consultation with CFC or faculty colleagues

 a) Salary compression and inversion (also raised by faculty)

 b) CHSS Lecturer Caucus

 c) CHSS Standard Class Size Task Force (also raised by faculty)

 d) R2 Roadmap/Strategic Planning Process

 e) Passport to Success program

 f) Transdisciplinary Innovation Hubs

  5) Faculty topics for consultation with Dean

 a) Process for Revising the Workload policy in the CHSS P&T Guidelines

b) Office space allocation and reorganization (concerns regarding

 transparency and fairness, chair’s discretion, department domains, and

 CHSS responsibilities, and jointly-appointed faculty concerns)

 6) Other business or concerns arising

*Closing*

 7) Agreement on tasks assigned today

 8) Plan to approve today’s minutes/summary within a week

*Next meeting:* November 12, 2019 (Secretary: Federica Santini)