

Newcomb-Tulane College Faculty Meeting Minutes

Tuesday, October 6, 2020

In Attendance Voting:

Katherine Adams, Julie Alvarez, Jennifer Archibald, Courtney Baker, Constance Balides, Alessandra Bazzano, Ryan Boehm, Joseph Bull, Amy Chaffee, Mary Clark, Pierre Conner, Robert Connor, Marie Dahleh, Roxanne Davila, Brian DeMare, Mollye Demosthenidy, Marianne Desmarais, Mark Diana, Robert Dotson, Katie Edwards, Christopher Fettweis, Kimberly Foster, Annie Gibson, Brooke Grant, Sanda Groome, Douglas Harris, Karissa Haugeberg, Michael Hogg, Jacquelyne Howard, Mac Hyman, Janarthanan Jayawickramarajah, Kevin Jones, Michael Joyce, Lev Kaplan, Erin Kappeler, Dennis Kehoe, Sally Kenney, Christina Kiel, Michelle Kohler, Jana Lipman, Ana Lopez, Judith Maxwell, Adam McKeown, Travis Miller, Lisa Molix, Michael Moore, Golan Moskowitz, Damian Murray, Scott Nolan, Laurie O'Brien, David O'Brien, Scott Oldenburg, Nike Orié, Rebeca Otten, Amy Pfrimmer, Thomas Reese, Marty Sachs, Laura Schader, Kenneth Schwartz, Kim Sherman, Alexandra Sims, Eric Smith, Christine Smith, Rick Snow, Allison Truitt, Mark Vail, Eric Valentine, Richard Velkley, Beth Wee, Toni Weiss, Carola Wenk, Michele White, Jennifer Whitten, Fred Wietfeldt, Carrie Wyland

In Attendance Nonvoting:

Amjad Ayoubi, Allison Cruz, Kelly Grant, J. Celeste Lay, Casey Love, Charlotte Maheu Vail, Sarah Montes, Colette Raphael, Jessica Shedd, Lee Skinner, Andrew Squitiro

3:31: Dean Skinner calls the meeting to order.

3:32: Minutes, and Other Business

- Professor Adam McKeown makes a motion to approve minutes from the previous NTC Faculty Meeting. The motion passes.

3:33: Professor Judith Maxwell summarizes the motion submitted by the Curriculum Committee.

On behalf of the Curriculum Committee Professor Maxwell introduces key points of the proposed motion regarding the Writing Skills requirement in the NTC Core Curriculum.

- 3:38: Motion to approve the revised description of Writing Skills requirement in NTC Core Curriculum. The motion passes. (Yea 42 | Nay 2 | Abstain 4)

3:39: Dean Lee Skinner leads discussion of the first reading of revisions to the NTC Faculty Constitution.

On behalf of the Executive Committee Dean Skinner outlined the goals and changes to the NTC Faculty Constitution. There is a brief discussion of what language to use in the constitution to give administrative faculty in centers and institutes with undergraduate programs voting

privileges in NTC. It is suggested that motions and materials for NTC Faculty meetings should be circulated to faculty seven days prior to meetings. There is a brief discussion on the dissolution of the Honors Committee and how going forward NTC should look directly to those involved with the honors program at both NTC and a departmental level.

4:14: New Business.

Allison Cruz, Assistant Dean of Academic Enrichment, and Andrew Squitiro, Program Manager, Office of Undergraduate Research present the new Undergraduate Research Website.

4:39: Meeting adjourns.