Newcomb-Tulane College  
Regular Meeting of the Faculty  
17 February 2022, 3:30 PM  

Meeting is chaired by Lee Skinner, Dean, Newcomb-Tulane College  

In Attendance Voting: Pierre Conner, Lorelei Cropley, Marie Dahleh, Cynthia Ebinger, Saeede Eftekhari, Donald Gaver, Scott Grayson, Sanda Groome, Megan Guy, Dennis Kehoe, Casey Love, Vicki Mayer, Adam McKeown, Gans Narayananmooorthy, Amy Pfrimmer, Kim Sherman, Eric Smith, Jeffrey Tasker, Erick Valentine, Beth Wee, Carola Wenk  

In Attendance Nonvoting: Rachel Champagne, Kelly Grant, Celeste Lay, Ilianna Kwaske, Lee Skinner  

3:34 Meeting is called to order. No corrections to the minutes as distributed.  

3:43 Dean’s Report  
   • Equity, Diversity, and Inclusion initiatives  
     o Scholarships to support 30 students  
     o Aspire Research Buddy program to support underrepresented students in pre-healthcare majors  
     o Study abroad to promote study in Africa or African Diasporic countries  
   • Stamps Scholars update  
   • SACS review notes QEP Data Hub as “stunning”  

3:44 Motion by Jeff Tasker on behalf of the Study Abroad Committee to require students to enroll in a minimum of 12 credits of in-person instruction during the study abroad programs (complete language distributed separately to the faculty). After considerable discussion of the wording, not the intent, the motion was returned to committee for rewriting.  

Carola Wenk called for a quorum. Upon determining that there was not a quorum of voting members present, the Dean noted that she would continue the meeting and request that the Executive Committee authorize online voting on the motion from the Study Abroad Committee.  

4:10 First reading of proposed changes to the Code of Academic Conduct (Kenneth Schwartz). Full language of the proposal distributed in advance to the faculty. There was considerable discussion about the intent of the changes.  

4:14 Meeting is not adjourned but will continue (TBD) in order for the faculty to vote on the motion of the Study Abroad Committee.
Continuance of the Meeting

19 Feb 2022   NTC Executive Committee approves online voting of the motion of the Study Abroad Committee

21 Feb 2022   Motion of the Study Abroad Committee circulated to the NTC faculty
              Language of the motion distributed via ntcdean@tulane.edu email
              “NTC Faculty Vote now open” dtd 2/21/2022

23 Feb 2022   Motion is approved 110-7 with 5 abstentions

Meeting is adjourned 23 Feb 2022 at 1:00 PM