

**Faculty Council Minutes**  
**February 13, 2008**

**Present:** Brown, Carusi, Danford, Kipp, Miller (Chair), Scott, Sibicky, Sullivan (recorder-in-turn).

1. Minutes from the February 6, 2008 meeting were approved.
2. Miller updated Council on the progress of its phone tree.
3. Council entered executive session to discuss a proposed honorary degree.
4. Council remained in executive session to discuss search committee appointments.
5. Council remained in executive session to discuss standing committee appointments.
6. Carusi and Sibicky raised faculty concerns about the turnaround time for student research applications to the Human Subjects Committee. Carusi and Sibicky also reported concerns about year-to-year inconsistencies in decision-making with regard to HSC responses to student research applications. Council discussed ways to ensure that the HSC receives sufficient human resources to process applications in a timely manner. Council also discussed ways to get all interested constituencies together to discuss the general nature and operating procedures of the HSC.
7. Kipp reported progress in her review of the College's student course evaluation system. She asked for Council feedback concerning a soon-to-be organized *ad hoc* committee to study the issue. In particular, the *ad hoc* group would explore online student evaluations. Council suggested a general call for participation and that untenured faculty should be represented in the group.
8. Carusi raised the issue of a brown bag lunch discussion series geared toward interested parties of each general education designation. Kipp reported that the CC is interested in offering additional L seats to students each semester. In addition, Kipp mentioned that a re-designation could promote interdisciplinary studies.
9. Kipp reported progress in the revision of the College's academic dishonesty policy.
10. The meeting was adjourned at 5:30pm.