Council Members Present: Raymond Marchionni (chair), Edmund B. Lingan (secretary), Lee Heritage, Deborah Orloff, Cornel Gabara, Matthew Yockey

Guests: Holly Monsos (Associate Dean), Barbara Miner

1. Minutes approved.

2. Miner presented a proposal for reevaluating the weight of research, teaching, and service for promotion and tenure. In particular, Miner proposed the establishment of a Scholarship of Teaching and Learning Community to the end of initiating that reevaluation.

3. A conversation about college and departmental elaborations took place.

4. A motion was approved by council to establish the community that Miner proposed.

5. All present discussed who would be invited to participate in this community

6. It was decided that the first discussion of the community could concern what language could be used to make the teaching and service portions of elaborations more specific and clear. Also, the community would discuss ways to advocate for faculty who provide a great deal of excellent teaching/service, in order to prevent that work from being that tends to be under recognized in the tenure and promotion process.

7. Meeting adjourned.

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