Minutes for CC December 2019

In attendance: Dan Abramson, Sofia Dermisi, Chris Lee, Ann Huppert, Vikram Prakash and Daniel Winterbottom

Agenda items:

- Approval of minutes

*Minutes approved unanimously*

- Set up schedule for Winter quarter meetings.

*Only the first meeting of winter quarter was determined as Vikram Prakash will be replaced at CC by another representative from the Department of Architecture, as he is assuming his new role as Associate Dean of Academic Affairs at the College of Built Environments.*

* Closed session on one promotion and tenure case

*College Council discussed and voted on a recommendation regarding a promotion and tenure case. The Council requested a clarification to be included in the Department chair’s letter,* *subsequently the Council referenced it in our findings. The findings and the result of the vote was reported to the Dean.*