Minutes for CC January 2020

In attendance: Dan Abramson, Sofia Dermisi (chair), Kimo Griggs, Ann Huppert, Chris Lee and Daniel Winterbottom

- Approval of December 2019 minutes

*Minutes approved unanimously*

* Scheduling of winter quarter meetings

*February meeting: January 30th, 2020*

*March meeting: March 12th, 2020*

* Nomination/Election of vice-chair of College Council

*Dan Abramson was voted unanimously as CC’s vice-chair*

* Closed session on one promotion and tenure case and one promotion case

*College Council discussed and voted on recommendations regarding the promotion and tenure of one case and the promotion of another. Additional clarification was requested from one of the Department chair’s, subsequently the Council referenced it in our findings. The findings and the result of the vote was reported to the Dean.*