Agenda for CC May 2020

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

Agenda items:

**- Guest: Dean of College of Built Environments**

The Dean informed College Council that budget cuts are expected across UW, however, the extent is not known. The expectation is between 5-15%. A request was made to CC to engage faculty and provide suggestions on possible priorities and criteria which could be used.

**- Approval of March 2020 minutes – (April 2020 meeting canceled)**

* **Update from the Elected Faculty Chair meeting**

College Council chair updated CC members on this week’s meeting

* **Discussion on strategic approaches in a constraint budgetary environment**

Background material: Office of Financial Management Memo (Attachment 1)

(April survey of AACU Presidents): <https://www.aacu.org/sites/default/files/files/covid19-survey.pdf>

A Timeline was decided among the CC members:

* May 14th: Dean Cheng provides an update and answers questions members have regarding the establishments of creative solutions based on guiding principles the CC will determine.
* June 1st: draft guiding principles/suggestions sent to Dean Cheng to explore potential financial scenarios
* Early June: CC member faculty solicit input on the draft from their respective CBE departments after receiving some initial feedback from the Dean
* June 10th: College wide meeting – section for faculty discussion/input on the draft
* June 11th: College Council meeting integration of CBE department input & college-wide faculty meeting
* June 15th week: Submission of integrated input to the Dean
* **CBE Curriculum Committee**

1. The following faculty were appointed/reappointed as department representatives as they are willing to serve as Curriculum Committee members for the 2020/2021 academic year:

* Ann Marie Borys, Architecture
* Hyun Woo (Chris) Lee, Construction Management (co-chair of Curriculum Committee)
* Lynne Manzo, Landscape Architecture
* Rebecca Walter, Real Estate (co-chair of Curriculum Committee)
* Jan Whittington, Urban Design and Planning

2. The two CBE Curriculum Committee co-chairs served their one-year term and will be stepping down.

a) The nominations of Jan Whittington and Vikramaditya Prakash – Associate Dean of Academic Affairs College Council were approved by CC as co-chairs of the CBE Curriculum Committee for 2020/2021

b) Under the draft CBE Curriculum Committee by-laws College Council will need to allow a member of the CBE Curriculum Committee and not the chair to serve on College Council – discussed under item 4

College Council tabled the item for the June meeting

3.  The new dates and deadlines for next year’s CBE Curriculum Office course submissions were approved.

4. The third attachment is a draft of the CBE Curriculum Committee by-laws.

College Council tabled the item for the June meeting

* **Discussion on Teaching Evaluations and reporting to task force**

Tabled for the next academic year