

CHEP Council Meeting Minutes
16 November 2006
185 Graham Hall

Present: Jo Kallal (Chair), Cihan Cobanoglu (Vice-Chair), Fran Fletcher, Doug Tuttle, Matthew Ardakanian, Danielle Ford, Janet Louise, Cheryl Blann, Aparna Bagdi, Dean Tim Barnekov

1. Dean Barnekov gave his report.
 - President search is going on. 2 finalists. They will be here next week to interview.
 - Support for research. Dean is supporting an ad-hoc committee to explore the support issues for research in the College. CHEP Council will create an ad-hoc committee in the Spring semester and recommend to the Dean by April.
2. Chair's Report: Jo Kallal reported on the committees. They are final now. All committees are posted on the CHEP Council Website (<http://www.udel.edu/chep/collcouncil/>)
3. Policy Change: Effective November 16, 2006, the deadline for new program proposals to CHEP Graduate Curriculum Committee will be October 15th.
4. Bylaws Amendment: In the CHEP Council Bylaws, it states that: "2.3 In addition to the faculty members, one undergraduate and one graduate student representative, three professional (non-faculty), and one salaried staff representative will serve as voting members. The student representative shall be selected by students with a procedure established by the Council. The student representatives shall be selected by the CHEP Student College Council." However, we do not have a CHEP Student College Council. Therefore, this sentence needs to be deleted from the Bylaws. Cihan Cobanoglu will follow up on the procedure to change Bylaws.
5. Everyone is welcome to College Council Meetings. For meeting dates, please check CHEP Council Website at: <http://www.udel.edu/chep/collcouncil/>

The role of CHEP Council is:

- a. Take a College-wide view on issues
- b. Initiate process/action where need is recognized
- c. Promote cross-pollination of ideas
- d. Promote inclusiveness and democratic process
- e. Endorse activities that impact the entire college
- f. Solicit information
- g. Be viewed as a recognized voice/influence in College governance

- h. Advocate for appropriate balance in attention to academic vs. monetary issues
 - i. Build bridges between units, departments and schools (create synergy)
 - j. Define decision-making approach to be used by Council
 - k. Define parameters for involvement in College-wide issue
6. Meeting adjourned.

Submitted Respectfully by
Cihan Cobanoglu (Vice-Chair)