Faculty Action Sheet

At the eighth regular meeting of the 2017–2018 academic year on April 11, 2018 the following action was taken by the Smith College faculty:

I. The faculty voted to **approve** the March 28, 2018 meeting minutes.

II. The faculty voted to **eliminate** the 15-year rule from the *Policy*.

III. The faculty voted to **approve the concept** of ad hoc review committees for reappointment, tenure and promotion in the case of joint appointments, and authorized the subcommittee on the Policy of Tenure and Promotion to develop legislative language and procedures allowing for the following: “The vote on evaluation decisions will be delegated to a joint personnel committee consisting of some or all eligible members of the two units.”

IV. The faculty voted to **authorize** the subcommittee on the *Policy* to develop legislative language on the role of affiliated units in evaluations for tenure and promotion: “A home unit and an affiliated unit(s) may form a joint personnel committee to vote on evaluation decisions.”

V. The following items were recommended by the Committee on Academic Priorities and **approved** by the faculty:

   A. New Courses as Permanent Offerings
      1. GRK 215 Greek Prose and Poetry of the Classical Age
      2. MUS 231 From Goat Songs to Flash Mobs
      3. PSY 251 Alcohol and Other Licit Substances
      4. REL 171 Introduction to Contemporary Hinduism
      5. RES 210 Environment and Ecology in Russian Culture

   B. Permanent Topics Courses and Topics
      1. ESS 940 Outdoor Skills: Topic: Outdoor Adventure Leadership

   C. Additional curricular items
      1. EDP 292, SDS/CSC 109, SDS/CSC 235, SDS/CSC 293 to become permanent offerings

   D. Changes to the requirements of an existing major or minor
      1. ENG changes to the major requirements
      2. REL changes to the major and minor requirements

Respectfully submitted,

Justin Cammy
Secretary of the Faculty