

Secretary to the Faculty Smith College Northampton, Massachusetts 01063 T (413) 585-3000 F(413) 585-3070

Faculty Action Sheet

At the second regular meeting of the 2020-21 academic year on October 28, 2020 the following actions were taken by the Smith College faculty:

- I. The faculty voted to **approve** the Consent Agenda of the October 28, 2020 meeting, containing the Minutes of the September 23, 2020 meeting.
- II. The faculty voted to **approve** revisions to Section III.D.6.a. of the Policy on Appointment, Reappointment, Tenure and Promotion, on early tenure review, as moved by the Committee on Tenure and Promotion.
- III. The faculty voted to **approve** revisions to Sections VI.C.2.d. and VI.E.2.d. of the Policy on Appointment, Reappointment, Tenure and Promotion, on criteria for promotion to Senior Lecturer and Senior Laboratory Instructors, as moved by the Committee on Tenure and Promotion.
- IV. The faculty voted to **approve** revisions to Section IX.B.3.e. of the Policy on Appointment, Reappointment, Tenure and Promotion, on the deadline for affiliated unit recommendations, as moved by the Committee on Tenure and Promotion.
- V. The faculty voted to **authorize** the Committee on Academic Priorities' ad hoc committee on the curriculum to make non-substantive changes to section VII of the Code of Faculty Governance and to bring substantive changes to section VII for a vote of the faculty.

Respectfully submitted,

Justin Cammy Secretary of the Faculty