Dean Jones opened with the remarks regarding Dean’s responsibilities and the way College Faculty Advisory Council works as a partner in College Governance in this new Research-oriented University environment. He informed us that a lot of things have gone on during the summer as a result of the University restructuring, and how our College Bylaws will have to reflect this new structure that includes School of Architecture and Community Design. Council member this year will be two each from School of Music and School of Theatre and Dance, one from the School of Visual Arts and Art History (the School’s option to send only one representative), and one from the School of Architecture and Community design, totaling six. The Bylaws will have to address the voting rights of the Architecture rep. In the meantime, voting member is five, of which four were present today.

Two imminent charges for FAC are (1) to move on with the Bylaws revision that the FAC worked all year last year and (2) to choose the name of the College. Other future issues to take on are (1) Towards Greatness—research agenda; (2) Work with Directors’ charges on visiting artists, budget, faculty research, and compact planning; (3) How we may address the potential undergraduate research and general studies in the arts; (4) Strengthening our standards and setting our course of progress toward it.

The new officers of FAC in 2008-2009 are Sang-Hie Lee, chair, Michael Timpson, vice-chair, and Fannie Green, secretary. Sang-Hie was charged to give presentation in the afternoon’s College Faculty meeting on (1) announcing and explaining the upcoming distribution of the Bylaws revision for faculty perusal and (2) the procedure of naming the College.

The Council discussed and agreed on the following procedure to distribute and vote on the Revised Bylaws:

- Report FAC work on the revised Bylaws.
- Give two weeks for faculty to send concerns, issues, questions to the unit rep by September 26.
- FAC discusses all concerns and issues in October meeting. Correct and make changes as necessary and reasonable.
- Send the new revised Bylaws to unit faculty meetings for approval.
- Send out for votes to all voting faculty with a deadline.
- Have the revised Bylaws in place before Thanksgiving.
The Council discussed and agreed on the following College Naming Procedure:

- Collect suggested names from wide college constituents—general faculty, students, staff. Give a two-week window. Send suggested names to Sang-Hie Lee and Michael Timpson by September 26th.
- FAC analyze the compiled names. Check frequencies, consider rationales, pros, and cons at the October meeting.
- October 13-20. Send the final selected names to the units to distribute to the wide constituencies. The unit rep brings the unit selection to the FAC.
- FAC discusses all merits, rationales of the select names. Also document reasons for rejected names. Choose three names (possibly another three for second-tier) to send to Dean Jones by October 30.

These procedures indicate that FAC may have to meet twice in October: one after two-week data collection period (week of September 25-October 3); and another meeting at the end of the month (week of October 27-30).