AGENDA

- Call to Order – Steve Beer
- Dean of Faculty Report – Bill Fry (5 min)
- Approval of minutes from 14 December 2011 (2 min)
- Report from the Committee on Academic Programs and Policies – Thomas Cleland, Chair (CAPP) (5 min)
- Report on and discussion with the Provost about the NYC Tech campus* (30 min)
- Report from Nominations and Elections Committee (Fred Gouldin) (5 min)
- Good and Welfare (10 min)

*The whole Cornell proposal is available for review in the Dean of Faculty Office (315 Day Hall)
Activities:

- Provost, (individual, some “deans” mtgs)
- UFC
- President (most senior staff mtgs)
- Senior vice-provost for Academic Affairs - John Siliciano
- Random queries (external, internal); interpret faculty legislation
- Committees (ex officio )
  - N&E
  - UFC
  - FPC
  - EPC
  - Calendar

NYC-Tech Campus -- many, many discussions
  FPC, UFC, CAPP:
Congratulations to the new Weiss Fellows

Yervant Terzian
Ravi Ramakrishna
George Hudler

Nominations please!! 9 March 2012
Future issues:

- NYC-Tech campus
- Budget model
- Budget adjustments
- Election (March) (DoF, associate DoF, Trustee)
- Library: Open Access, acquisitions
- eCornell
- Academic integrity
- Faculty Governance (AFPS, EPC legislation)

Remembering our Colleagues:
memorial statements (2010-2011)
on-line (http://www.theuniversityfaculty.cornell.edu/memorials/mem_main.html)
AMES, ROBERT J.
DEWEY, JAMES E.
EISNER, THOMAS
EVERETT, ROBERT W., SR.
GILLET, JAMES W.
GRAHAM, DONALD C.W.
KENNEDY, W. KEITH
LATHAM, MICHAEL C.
LUDINGTON, DAVID C.
MCDOWELL, ROBERT E., JR.
MILLER, ROBERT D.
MUNGER, HENRY M.
RIPPLE, RICHARD E.
ROBINSON, KENNETH L.
SCHAUFLER, ERNEST F.
TASHIRO, HARUO
VAN WAMBEKE, A.
VITTIM, MORRILL (MORRIE) T.
YOUNG, ROBERT. J.
ZILVERSMIT, DONALD B.
COLLEGE OF ARTS & SCIENCES

BISHOP, JONATHAN P.
DEINERT, HERBERT
DOTSON, ESHTER G.
GROSSVOGEL VIDUSSIONI, ANITA
ISARD, WALTER
KAHN, ALFRED E.
LITTAUER, RAPHAEL M.
PALMER, ROBERT M.
STALLER, GEORGE
STREIB, GORDON F.

COLLEGE OF ARCHITECTURE, ART & PLANNING

BLUM, ZEVI, M.
LEAVITT, THOMAS W.
COLLEGE OF ENGINEERING

BATTERMAN, BORIS (BOB)
KINTNER, PAUL M., JR.
LYNN, WALTER ROYAL
MCISAAC, PAUL. R.
PHELAN, RICHARD M.
OLIVER, JACK, E.
POTTLE, CHRISTOPHER
TORRANCE, KENNETH
WHITE, RICHARD N.

COLLEGE OF HUMAN ECOLOGY

CAULUM, VERA A.
HAHN, ALAN J.
RICCIUTI, HENRY, N.
ILR

DANIEL, CLETUS

LAW SCHOOL

CURTISS, W. DAVID

COLLEGE OF VETERINARY MEDICINE

GILLESPIE, JAMES H.
HITCHNER, STEPHEN B.
KIRK, ROBERT W.

To view memorial statements please go to the link below:
http://www.theuniversityfaculty.cornell.edu/memorials/mem_main.html
APPROVAL OF MINUTES FROM
14 DECEMBER 2012
1. CAPP is continuing to provide cross-college faculty advice and consultation to the Provost regarding Cornell’s development of an applied sciences and engineering campus in New York City.

2. CAPP has reviewed, and recommends approval of, the renaming of the Field of East Asian Literature to the Field of Asian Literature, Religion, and Culture.

Under this proposal, the current Field of Asian Religions also will merge into the new Field.
REPORT ON AND DISCUSSION WITH THE PROVOST ABOUT THE NYC TECH CAMPUS
Athletics and Physical Education, Faculty Advisory Committee
Frank Rossi, Chair, (College of Agriculture & Life Sciences)

Educational Policies Committee
Paula Cohen, (College of Veterinary Medicine)

Financial Policies Committee
Michael Fontaine, (College of Arts & Sciences)