CFEC *MiniMinutes - October 11, 2018*

WE HAVE CONTACT! You can now email the entire CALS Faculty Executive Committee anytime at cfec@cornell.edu. Send us your thoughts and ideas. However, we do appreciate it if you would use the formal feedback mechanisms (ie qualtrics polls) when we provide them.

**AP TRANSFER CREDIT POLICY APPROVED:** Based on the arguments made in the AP transfer credit proposal, the unanimous vote in the CALS Curriculum Committee, the degree of support from CALS faculty feedback, and our CFEC discussion, we voted to go forward with the proposal to 1) limit AP transfer credit from 30 to 15 and 2) allow AP Lit or Lang to replace a maximum of ONE Freshman Writing Seminar (and the score must be a 5). The policy will likely go into effect for students entering Fall 2019.

**A FOOD SCIENCE JOINT DEGREE?** Rui Hai Liu (Food Science) visited to tell us about the joint degree proposal with China Agricultural University in Beijing. We thought it was very exciting, but asked for more information on the program, which we will review at our November meeting.

**CALS HANDLING OF BIAS AND HARASSMENT.** Tony Caudill visited us to discuss some questions we had about Policy 6.3 & 6.4’s execution in our CALS community. We discussed how to best communicate to CALS grad students and post docs that there are mechanisms to protect mentorship support and funding. ALSO: What do you do if a student, staff, or faculty is experiencing a sexual bias or harassment issue? You can ask your department chair for advice or contact Tony directly for resources at tony.caudill@cornell.edu. You also can always report concerns anonymously at ethicspoint.cornell.edu (no IP address or identity is taken).

**WANT TO VISIT?** We will send out an agenda the week before our regularly scheduled meetings, which take place the second Thursday of each month at 3:30-5pm. These meetings are listed on our website at [https://cals.cornell.edu/about/leadership/executive-dean/cfec/](https://cals.cornell.edu/about/leadership/executive-dean/cfec/) and are open for faculty that wish to visit in person or via Zoom. If you would like to add an item to the agenda, please email us 8 days before the next scheduled meeting. Additionally, you may request a three-minute time slot in the meeting to bring up an issue. Do this by being present in person or Zoom at 3:30 and making yourself known when we ask if anyone is requesting to speak in the open session.
Nitty Gritty Details
In the Room: Jim (Chair), Eric, Sahara, Don
Zoom: Michael, Bruce, Jennifer
Not able: MingMing (commented on AP Policy via email) and Max

EMAIL ALL OF US AT: cfec@cornell.edu

Your CFEC - CALS Faculty Executive Committee:
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Max Pfeffer and Don Viands are also in attendance at the CFEC meetings.