I. Call to Order (9:00)

II. Approval of 2/22/13 Minutes (9:00-9:05)
   See URL: http://www.cdes.umn.edu/about/intranet/governance/index.html

III. Brief Reports from Senators/Committees: (9:05-9:20)

   Senators: Daniel Jasper, Cynthia Jara,

   Standing Committees
   • Adjunct Faculty Consultative – Aaron Westre (see page 2 of agenda)
   • Curriculum – Lee Anderson for John Koepke
     o Executive Summary of courses included in this vote (25k)
   • Diversity – Abi Asojo
   • Faculty Consultative – Joe Favour (report attached to agenda)

   Working Groups
   • Academic Technology – Adam Marcus
   • Exhibits & Collections – Lin Nelson-Mayson (see page 2 of agenda)
   • Honors and Awards – Julia Robinson
   • Interdisciplinary Design – Pat Hemmis

IV. Old Business (9:20 – 10:10)
   a. Academic structure (report attached to agenda)
   b. Proposed constitution/bylaws edits

V. Report from the Deans (10:10 – 10:30)
   a. Slides related to Dean’s update will posted on governance site one week prior to the meeting

VI. Assembly Adjournment

Refreshments will be served
Adjunct Faculty Consultative Committee Report

The AFCC has been focusing primarily on the adjunct faculty evaluation process. All departments now have evaluation procedures in place or are in the process of implementing them.

We have proposed some simple changes to the AFCC section of the college bylaws, most notably extending the term for our officers to two years. We are hoping these changes can be approved soon.

Diversity Committee Report

Diversity Committee collaborated in the planning of the Diversity and Design panel and workshop in the College of Design, March 1-2, 2013 which featured a panel with Professors Elleh, Karam, Jani and Travis. The Saturday workshop was a design charrette on cultural expressions in the built environment for high school students and College of Design students led by Jack Travis, FAIA. The event was sponsored with funding secured from the College RFP grant and Target. Watch out for Part II of the Diversity and Design panel and workshop in Spring 2014.

Exhibitions and Collections report:

GMD has not scheduled Exhibitions and Collections Working Group meetings this semester while staff research collections policies and procedures documents from other academic museums to revise GMD's 2005 Collections Management Manual and create comprehensive Collections Policy and Procedures documents. The updated documents will go into effect as of FY14. They will reflect academic museum best practices related to collections care and the role of the E&C.

Update from GMD:

- First Annual Margot Siegel Design Award to Roald Gundersen, Whole Tree Architecture; award ceremony May 29, Miami, FL
- Photo project
  - Nearly all collection records are on line; approximately 300 objects with issues related to documentation are still being researched
  - Over 15% of the collection is now photographed and on line
- Upcoming exhibitions
  - Gallery 241 - "Printed Textiles: Pattern Stories" June 15-Aug 25 (textiles from collection; Jean McElvain & Kathleen Campbell, co-curators); "Say it with SNAP! Motivating Workers by Design" Sept 13 - Jan 6 (graphic design, traveling exhibition)
  - HGA Gallery - "Indigenously Crafted: 16th Century Ribbed Vaults in Mixteca, Mexico," Aug 24 - Oct 13 (architecture, historic preservation; Benjamin Ibarra Sevilla, guest curator)