Present: M. Crimp (ChEMS, Council Chairperson), A. Ross (CSE), C.M. Saffron (BAE), Matthew Hirn (CMSE), M.E. Kutay (CEE), M. Worden (BME), T. Pence (ME), N. Sepulveda (ECE), B. Hanton (UGrad-student representative), D. Escobar (Grad-student representative), T. Voice (ex-officio),

Absent: L. Kempel (ex-officio)

- Meeting called to order at 12:02 p.m.
- Agenda approved 12:02 p.m.
- Meeting minutes of previous meeting (Oct. 27th) approved 12:03 p.m.
- Comments from the Dean (Kempel):
  - Students will be able to choose the S / NS option in FS’20, SS’21, and also SU’21. Students will have this option after the numeric grade has been given by the faculty. The student transcripts will explain what the “S” and “NS” term means.
  - ECAC will be contacted soon regarding the RPT process in light of COVID-19.
  - Ingham county Health Dept. will determine the “pivot” point for action at MSU regarding the increasing number of COVID cases.
- Comments from the Associate Dean (Voice):
- Comments from the Chair (Crimp)
  - Faculty feedback is being obtained regarding DEI actions.
  - We discussed the feedback sent by a faculty member on establishing limits on the service terms of Associate Deans.
- Review of the Associate Dean
- Meeting was adjourned at 1:05 p.m.