Present: Cynthia Bannon, Michael Berger (chair), John Hanson, Edward Hirt, Eileen Julien, Joan Linton, Diane Reilly.

The meeting was called to order at 4 p.m.

Diane Reilly reported on the Chairs and Directors meeting of September 10, 2012, during which a number of items were discussed:
- progress on the development of the School of Global and International Studies (SGIS)
- formulation of new policy on Indirect Cost Recovery (ICR)
- the plan to set up a Committee for Undergraduate Education (CUE) equivalent for Graduate Studies
- the Family and Medical Leave policy as it applies to graduate students
- the teaching of statistics at the graduate and undergraduate levels and the creation of minors and certificates in Quantitative Methods
- the future of Communication and Culture, Telecommunications, and Journalism

The College Policy Committee drafted revisions to be circulated on policy regarding the number of letters required for appointment to named and endowed chairs.

The CPC is grateful to the 18 departments that responded to its survey on faculty mentoring. The committee continued to discuss survey findings.

The CPC continued to seek possible candidates to fill the at-large position.

The committee adjourned at 5:30 p.m.

Recorder: Joan Linton