CAS Faculty Senate - November 22, 2010, 4:00 PM, 104 Gore Hall

MINUTES

1. Consent Agenda Meeting called to order at 4:05

   a. Approval of the agenda for 11/22/2010 meeting

      i. The proposals for the Linguistics were removed from the consent agenda

   b. No minutes for the 10/18/2010 meeting (lack of quorum)

   c. New Programs and proposals:

      * APA_LAMS-FLL_2in1_UnitNameChg_ReviseLAMS_Major_Revised
      * APA-PSYC_Revise_BS_MajorDescript10.25.10
      * APA_POSC+IntlRel_ReviseGradProgram_MA-PHD
      * Suppl_Info_APA_POSC+IntlRel_ReviseGradProgram_MA-PHD_FinalGradHandbook2
      * APA_POSC+IntlRelations_Revise_POSC_MajorConcentrations_BA
      * APA_POSC+IntlRelations_Revise_POSC_ED_Major_BA
      * Suppl_Info_APA_POSC+IntlRelations_Revise_POSC_Minor_BA
      * APA_SUAPP_Add_MINOR in Public Policy_BA
      * APA-FASH-ApplStudies_ReviseMS_DegreeCourseReq+Policy+ChngProgName
      * APA-FASH-ReviseGradCertificateProgm

      * APA_MATH_creation_4_plus_1_BS_MS_program
      * APA_MATH_Revise_Cert_CompSci+Engineering
      * APA_MATH_Revise_PHD_Applied_Mathematics
      * APA_MATH_Revise_PHD_Mathematics
      * APA_MUSIC_AddMajorBM_Bachelor_of_Music_Composition
      * APA_MUSIC_AddMinor_Music_Composition
      * APA_MUSIC_MUST_ReviseGradDegree
      * APA_MUSIC_ReviseMajorBM_AppliedMusic_InstrumentalBMAS
      * APA_MUSIC_ReviseMajorBM_AppliedMusic_PianoBMAS
      * APA_MUSIC_ReviseMajorBM_AppliedMusic_VoiceBMAS
      * APA_MUSIC_ReviseMajorBM_Bachelor_of_MusicTheory_MusicHistory_Literature
      * APA_MUSIC_ReviseMajorBM_MusicEd_Choral_GeneralPianoBMAS
      * APA_MUSIC_ReviseMajorBM_MusicEd_Choral_GeneralVoiceBMAS
      * APA_MUSIC_ReviseMajorBM_MusicEd_InstrumentalBMAS
      * APA_Comm_ReviseGradProgCourseRequirements

   d. Vote on the consent agenda: 25 yeas; 0 no; 1 abstention

2. President’s Remarks: President Davis spoke on the importance of shared governance and the
role of the Senate in working with the Dean. He mentioned that Senators must be a communication link between their departments and the Senate. In addition, he encouraged Senators to also act as a “trustee” of the College and bring items to the agenda that would augment the shared governance process. Davis said we must utilize the committee system as a tool of the governance process. Senators were encouraged to identify in advance those items they wish to have removed from the consent agenda. Finally, he reminded Senators that the by-laws states that failure to attend two consecutive meetings was grounds for removal from office, and when a Senator cannot attend Senate meetings they should notify Mary Cleveland in advance.

3. Guest Speakers: Ann Ardis, Interim Deputy Dean, Senior Associate Dean for the Humanities

4. Dean’s Remarks: Points: 1. President Harker congratulated Dean re: the accomplishments of the College (Rhodes Scholar announced this morning); 2. The School of Urban Affairs & Public Policy was approved by the Faculty Senate to join the College as of Jan. 1, 2011 the School of Public Policy and Administration based on action of Board of Trustees at its meeting in December.

5. Unfinished Business: none

6. Business Arising From Standing Committee

   a. Steering Committee:

   i. President Davis moved (Tony Seraphin second) that the Senate establish an ad-hoc Committee on CAS Representation in the University Senate Steering Committee Vote: Unanimous in favor Vote in the Faculty Senate: Unanimous in favor of motion.

   b. Educational Affairs

   Comments regarding the BA degree in Linguistics: Senator Sloane-White (Anthropology) made comment that the Department of Anthropology, had they been consulted, it would have suggested that a course in social and cultural anthropology or a course in human evolution be added to the new program. President Davis made the motion to approve new program: Seconded by Senator Skeen: 22 yea, 0 no; 4 abstentions. Motion passed

7. New Business

8. Announcements

Meeting adjourned at 5:01.

Submitted by Danilo Yanich, Secretary