College of Arts & Sciences Faculty Senate Meeting,

December 20 2010

Attending: Ackerman, Rossi, Cherrin, Coleman, Boyer, Weber, Guardiola, Selminov, Murray, Yanich, Miller, Tomioka, Batchis, Seraphin, Skeen, Neal, Montano, Barrier, Cakoni, Carlson, Davis, Doren, Watson, Cleveland, Orzada (sub for FASH), Nowak (sub for Physics), Kaminski, Mortenson, Dominguez Torres, Sloane-White

Excused: Gutman, Noble-Harvey

Absent: Ridge, Mortenson, Draper, Mycoff, Szabo

1. Consent Agenda: Vote was unanimous

   a. Approval of the agenda for 12/20/2010 meeting
   b. Approval of the minutes for the 11/22/2010 meeting

2. President’s Remarks: President Davis reminded the Senate that he is interested in the taking a look at the Senate’s standing committees and he encouraged the Senators to offer suggestions for the functioning of the committee system.

3. Guest Speaker: Interim Associate Dean Doug Doren

4. Dean’s Remarks: Dean Watson indicated that the Board of Trustees have approved the movement of the School of Urban Affairs & Public Policy as the School of Public Affairs & Administration on Jan.1, 2011. Second, he indicated that the feasibility study for the law school will be completed by Spring 2013, at which time the Board will make a decision regarding the establishment of the law school.

5. Unfinished Business: none

6. Business Arising From Standing Committee

   a. COCAN
      i. Update on the progress of filing the vacant positions
      ii. Update on the progress of restructuring COCAN

   b. Educational Affairs: Vote to approve the consent agenda was unanimous.

   c. Ad-hoc Committee Update: Questions were asked by the Senator from the History Department regarding the etiology of the concerns for Faculty Senate representation from the College and the implications for the various departments. Dean Watson responded to the questions. The Ad-Hoc Committee’s charge is to examine the question and to suggest a process that the Senate can adopt.
7. New Business

8. Announcements