CAS Faculty Senate Meeting - Minutes

February 21, 2011
104 Gore Hall
4:00 pm

1. Consent Agenda
   Approval of the agenda for 2/21/2011 meeting: approved unanimously
   Approval of the minutes for the 12/20/2010 meeting: approved unanimously

2. President’s Remarks:  click here for attachment

3. Guest Speaker: Joann Browning, Associate Dean for the Arts

4. Dean’s Remarks: Dean Watson spoke about the College’s strategic plan and indicated that the plan is to have the College’s version finalized by April 15. He encouraged the faculty to become involved in the planning process.
   He announced administrative changes in the College.

5. Unfinished Business

6. Business Arising From Standing Committees
   a. Educational Affairs Committee (Consent agenda): approved unanimously
      APA-Art Revise BA BFA – BFA VC Minor (1 of 2)
      APA-Art Revise BA BFA – BFA VC Minor (2 of 2)
      APA Art Revise BFA-VC major
      APA Art Revise Majors BA-BFA-VC, BFA-FA
      APA FLLT Revise Minor Concentration Spanish Studies
   b. Educational Affairs Committee (non-consent agenda): approved unanimously
      APA PSYC New 4+1 MS in Neuroscience option to BS degree
      APA PSYC New MS Neurosciences option to PhD program

7. New Business: No new business was introduced

8. Announcements: No announcements were offered.

Meeting adjourned 5:10pm
Danilo Yanich, Secretary