CAS Faculty Senate Meeting, April 18, 2011

Minutes

Excused: Eynat Gutman


Absent: J. Chen, G. Miller, B. Moxley, A. Randolph, D. Ridge

1. Consent Agenda
   a. Approval of the agenda for the 4/18/2011 meeting – approved unanimously
   b. Approval of the minutes of the 3/21/2011 meeting - approved unanimously
   c. Consent agenda was approved with one abstention.

2. President's Remarks

3. Guest Speakers: Interim Associate Dean for the Social Sciences, Joe Pika

4. Dean's Remarks

5. Unfinished Business
   a. Proposal for apportioning College representation in the University Faculty Senate
      After discussion the proposal was tabled back to the Ad-Hoc Committee. The vote was: 21, Aye and 5, No

6. Business Arising from Standing Committee
   a. COCAN
      i. Faculty Senate Election update
         The election of the CAS faculty senators to the University Faculty Senate was postponed until the May meeting.

      ii. Revisions and proposed changes to the College Faculty Senate By-Laws
The revisions to the By-Laws were accepted by a unanimous vote.

b. Educational Affairs
c. Promotion and Tenure
d. Grade Grievances
e. Faculty Awards
f. Diversity: Recruitment and Retention

7. Unfinished Business

8. Announcements