CAS Faculty Senate Meeting, May 16, 2011

Minutes

Excused: Sharon Neal, Bernie Moxley

Attending: Joe Webber, Nancy Nobile Harvey, Russell Murray, Alan Carlsen, Arica Coleman, Kai Draper, Ann Ardis, Lou Rossi, Danilo Yanich, Ted Davis, Martha Carothers, Andrea Barrier, Sue Cherrin, Tony Seraphin, Paul Evenson, Floralba Cakoni, Wayne Batchis, Patrica Sloane White, Alexander Selminov, Eric Rise, Lynnette Overby, Eynat Gutman, Satashi Tamioka


1. Consent
   a. Approval of the agenda for the 5/16/2011 meeting – approved unanimously
   b. Approval of the minutes of the 4/18/2011 meeting - approved unanimously
   c. Consent agenda was approved unanimously

2. President's Remarks

3. Dean's Remarks: Dean Watson announced that the English Language Institute would join the College and he made some comments and answered questions regarding the College's Budget.

4. Unfinished Business
   a. The Chair of the Ad-Hoc Committee on the Election of Senators indicated that the committee would have a new proposal for the Senate's consideration in the Fall.
   b. President Davis discussed the CAS Graduate Education Ad-hoc Committee. The Committee has been charged to:
      1) determine the need for a standing Graduate Education Committee, and 2) (if it is determined a standing committee should be established) to make recommendations regarding the duties and responsibilities of the Committee.

5. Business Arising from Standing Committee
   a. COCAN
      The election of offers was conducted. Results:
      President Elect - Alexander Tarnawsky Selimov
      COCAN Chair - Alan Carlsen
      At Large Senators: Stephen Bernardt, Bernard McKenna, Beth Haslett
b. Educational Affairs: The new MA program in Technical Chinese Translations was approved by a vote of 23 yeas, 0 nays and 1 abstention.

c. Promotion and Tenure

d. Grade Grievances

e. Faculty Awards

f. Diversity: Recruitment and Retention

7. New Business

8. Announcements