Regular Meeting of the College of Arts and Sciences Faculty Senate  
Monday, April 15, 2013  
104 Gore Hall  
4:00 PM  

Present: Deb Alvarez (proxy for At Large), Barrier, Bellion, Boyer, Cassman, Cherrin,  
Coulter, Criston, Cubillos, Doren, Evenson, Gutman, Hayes, Hestvik, Jaeger, Jung, Lees,  
Lobasz, Matson, McKenna, Nauen, Overby, Perez, Robinson, Rogers, Selimov, Shenkle, Skeen, Tague, Tychinski, Watson, Young

Absent: Batchis, Cotsell, Payne, Okpotor, Ridge

Excused: Steve Bernhardt, Carla Guerron-Montero, Beth Haslett, John Junck, Vera Kaminski, Jennifer Lobasz

1. Consent Agenda

   a. Approval of the agenda for 4/18/13 meeting - approved as presented.
   b. Approval of the minutes from 3/18/13 meeting - approved as written.

2. President's Remarks (Alex Selimov)

President Selimov called the senators’ attention to the need to elect a President-elect to  
fill out Jennifer Schwartz’s term, and serve as President next year.

3. Dean's Remarks (George Watson)

Dean Watson is undergoing a midterm formative review initiated at his request. Review  
committee members are members of the original Dean's search committee and include  
Ronet Bachman, Stephen Bernhardt, Michael Chajes (chair), Randall Duncan, and Paul  
Head. The Dean has appointed a 7-member Dean’s Financial Recovery Advisory Council,  
appointment effective September 1. Members are Ronet Bachman, Heyward Brock, Mary  
Dozier, Janet Hethorn, Daniel Rich, Alex Selimov and Klaus Theopold.

4. Business Arising from Standing Committees

   a. COCAN  
      Special election to replace President Elect Jennifer Schwartz who has accepted a position  
      at Drexel University.

5. Unfinished Business - None

6. Announcements
CAS Celebrating Achievement & Success event will be held on May 15 from 4:00-6:00 in the Gore Recital Hall of the Center for the Arts. The presentation will be from 4:00-5:00 and the reception will be in the CFA Lobby immediately after.

The meeting adjourned at 4:35 pm.