College of Arts and Sciences Faculty Senate
104 Gore Hall

Minutes (September 16, 2013)

Attending: Ardis, Barrier, Boyer, Browning, Cassman, Cherrin, Cotsell, Coulter, Evenson, Fox, Guerron-Montero, Hayes, Kinservik, Jungck, Lees, McKenna, Nauen, Patel, Payne, Perez, Shabo, Shenkle, Tomioka, Watson, Werth, Young

Absent: Adams, Jung, Robinson, Tague, Tychinski, Wolf

Excused: Gutman, Lobasz, Matson

1. Consent Agenda
   a. Unanimous approval of the agenda for 9/16/13 meeting
   b. Unanimous approval of the minutes from the 5/20/13 meeting.

2. President's Remarks (Bernard McKenna)
   a. CAS representation on the University senate COCAN.
   b. CAS Senate secretary (contact the President Elect Alan Fox)
   c. CAS senate parliamentarian (send e-mail to me if interested V9 “The president of the Senate may appoint a parliamentarian.)
   d. Ad Hoc Committee for the revision of the CAS senate by-laws. (V14H Committee Membership shall consist of three College of Arts and Sciences Faculty Senators including the committee chair, who shall be the President-Elect of the Faculty Senate.)

3. Dean's Remarks (George Watson)

   The dean touched on the revision of the by-laws, noting that the senate’s by-laws also serve as the College’s by-laws. He noted that there is not and never has been a formal hiring freeze but that there have been hiring deferments; that the College in fact perform searches and hired ten permanent faculty; and that there is light at the end of the financial tunnel. The dean also noted that both the “Path to Prominence” and “RBB” will be under review this year. Finally, the dean encouraged faculty to come to the College’s faculty meetings and to meetings of the University faculty.

4. New Business

   John Morgan, associate professor from the physics & astronomy department, asked if the dean would comment in more detail on the College’s financial situation. The dean declined to comment.
5. Announcements

- take a look at the note that’s coming out on proxy voting and the requirements.

- Notes on Robert's Rules of Order (click here)