1. Consent Agenda
   a. Unanimous approval of the agenda for 10/21/13 meeting.
   b. Unanimous approval of the minutes from the 9/16/13 meeting.

2. President's Remarks (Bernard McKenna):

   Bernard McKenna reported that the Ad Hoc Committee for revising bylaws has a full slate and is now moving forward. More specifics on membership and mission will be reported at the next meeting.

3. Dean's Remarks (George Watson)

   The Dean noted he studied the proposed CEEP/ENEP move and feels it makes sense financially, and it is a good fit for CAS. The move will cement the College's strength in the area of environmental policy.

   The Dean asked senators working on the revision of our bylaws, to consider voting issues for those with joint appointments. He has approved 10 joint appointments as Dean, and we are now up to about 12 in the college. With our limited hiring budget, an interdisciplinary hiring is a way to stretch resources. Often these hires may have 75% time in their home department, and 25% in the other. However, some departments only allow voting with 100% time, leaving these individuals without a vote.

   The Dean reminded us that the University Senate bylaws are de facto College Senate bylaws too. For instance, the ad hoc committee on bylaws should consider why the Dean is allowed to vote in the University Senate but not in the CAS Senate.

   The Dean also noted that bylaws on recusing need to be examined as well. For instance, it is not clear if P&T committee members at the CAS level must recuse themselves from Department P&T deliberations and/or votes. This should be reconciled with the bylaws for those serving at the University Committee level as well.

   At the Chairs’ meeting there was a presentation on credit contact hours for the new CVA. Department bylaws will need to change workload documents to reflect these changes. The provost will soon ask for a workload review for everyone in the college.

4. Old Business: None
5. New Business: Ed Affairs (Johnson)
   A. CEEP/ENEP Resolution to Move to CAS: Jan Johnson, Chair of the Education Committee, introduced the resolution. Bernard McKenna called for a vote on the proposed resolution, which received a unanimous vote.
   B. John Morgan, Associate Professor from Physics & Astronomy, informed the senate that in his department, a faculty member with a joint appointment must have 50% time to vote. Faculty with 25% time do not get to vote, and the Department is satisfied with this system.
   C. Bernard McKenna said major revisions to the bylaws will require a senate debate and likely changes at the department level as well.
   D. The need for full representation of the college at the University Senate was emphasized. On a vital vote on CAS representation, CAS lost because there were 5 CAS senators missing that day. No proxies are allowed for University Senators, unlike for CAS Senators, and perhaps CAS can work on the University Senate to allow a form of voting in absence.
   E. Recused faculty should participate in departmental discussions, but they should not vote. Those on the Awards committee have had a similar issue.

6. Announcements: None