

Minutes of the CAS Faculty Senate meeting, March 20, 2017, 104 Gore Hall, 4 p.m.

Present: A. Barrier, L. Criston, M. Dominguez Torres, L. Duggan, D. Galileo, P. Gentry, K. Jasinska, J. Justice, S. Kaufman, M. Khan, J. Lambe, Y. Leung, B. Ley, D. Lopez-Gydosh, J. Martin, S. McKenna, P. Mink, J. Morgan, J. Morrison, N. Olabisi, Y. Payne, T. Rocek, A. Sarczynski, T. Seraphin, J. Serrano, Blake Smith

Others: D. Doren, P. Hermance (Delaware Teachers Institute)

Agenda

I. The meeting was called to order at 4:01 p.m. by President Morrison.

II. The agenda was approved.

III. The minutes of the Senate meeting of February 20 were approved without demur.

IV. President Morrison's remarks

A. The invitation to President Assanis to visit the College Senate still stands, but without any definite commitment.

B. The next meeting of the CAS Executive Committee has been changed to Wednesday, April 5, at 3:30 p.m.

C. The last meeting of the CAS Faculty Senate this semester has been changed to Monday, May 22, at 4 p.m. , since the Dean's celebration of the College and its achievements will take place on May 15.

V. Committee reports

A. Educational Affairs (A. Barrier)

1. The sole item was an earlier proposal, incompletely enacted, from Art History of a new 4+1 Master's program. It was approved almost unanimously, with one abstention.

B. COCAN (J. Morgan)

1. Appointments to the vacancies on the standing committees of the College are proceeding most satisfactorily, save for a few crucial spots on P&T (2 to be filled from the Arts portfolio) and Faculty Awards.

2. The online election of a minimum of three new At-Large Senators will take place soon.

3. The election of new Senate officers for the next academic year will take place at the next meeting of the Senate (President-Elect, Secretary, and COCAN chair).

C. Other: none

VI. Patricia Hermance, representing the Delaware Teachers Institute (DTI), gave a 23-minute special presentation on the DTI-UD Initiative, which actually has existed for 35 years now and involves 50 teachers in each cycle.

VII. The Dean being not present, there were no remarks from the Dean.

VIII. Old business: none

IX. New business

A. The issues concerning the promotion of interdisciplinary research collaboration among the College faculty were discussed to some extent, but in the regrettable absence of President-Elect Stuart Kaufman, who has been working hard on these issues.

X. Introduction of new business: none
XI. Adjournment took place at 4:59 p.m.

Respectfully submitted,
Lawrence G. J. Duggan
Secretary