

College of Liberal Arts and Sciences  
Faculty Council Meeting  
April 01, 2010

Members Present: John Klein, Allen Batteau, Avis Vidal, David Coleman, Markus Friedrich, Robert Reynolds, renee hoogland, Mark Baskaran, Charles Parrish, Fred Pearson, Eric Lambert, Larry Lombard, Caroline Morgan

Attending: Robert Thomas, Donald Haase, Joseph Rankin, David Njus, Caroline Brzuchowski, Paul Clemens

Absent With Notice: Seymour Wolfson, Mark Vanberkum, Allen Goodman, Mark Ferguson, Elizabeth Lublin

The meeting was called to order at 9:30.

The minutes of the March 04, 2010 meeting were approved as amended.

David Njus presented to council the plan to transfer the graduate certificate in Scientific Computing from the Graduate School to the Department of Computer Science effective Fall 2010. The resolution to do so passed.

Dean Thomas informed council that the projected cut to the college is now in the 1%-3% range, down from the 5%, 10%, and 15% scenarios discussed previously. He noted that he will be meeting with the Budget Advisory Committee and the corresponding committee of chairs, and that he will go before the Board of Governors on April 14.

Robert Reynolds once again stressed the need for nominees to run for committees. Only 9 of our 20 departments, he said, had any faculty nominated at all. Council suggested names to fill out the slates.

Charles Parrish inquired about the Promotion and Tenure process. Dean Thomas described the process at the university level. There was general agreement that the proceedings of the university Promotion and Tenure committee do not follow the contract, and that the language of the contract needs to be made clearer.

The meeting adjourned at 10:55.