

College of Liberal Arts and Sciences  
Faculty Council Meeting  
September 01, 2011

Members Present: Allen Goodman, Mark Ferguson, renee hoogland, Charles Parrish, Geoff Nathan, Marsha Richmond, Fred Pearson, John Klein, Anne Duggan, Larry Lombard, Mary Cay Sengstock, Eric Lambert, Ed Golenberg, Elizabeth Lublin, Pramod Khosla

Attending: Donald Haase, Christine Chow, Caroline Brzuchowski, Paul Clemens, Joe Rankin, Robert Thomas, Joe Kieleszewski

Absent With Notice: Boris Baltes, Markus Friedrich, Claudio Verani

The meeting was called to order at 9:30.

Provost Brown addressed the Faculty Council about the constitution of the CLAS Dean Search Committee.

The minutes of the May 05, 2011 meeting were approved.

Mark Ferguson was elected new CLAS Faculty Council Secretary.

Joe Rankin asked for nominations to fill the two open slots on the CLAS Curriculum Committee. John Klein was elected to fill one of the slots. Nominees were taken for the remaining slot, with Rankin agreeing to follow up with those nominated about their willingness to serve.

Mark Ferguson opened a discussion of the Dean Search Committee, noting that the provost asked for three elected members from CLAS, and suggested that they come from the Humanities, the Social Sciences, and the Sciences.

Anne Duggan made a motion to elect three representatives, with one each from the Humanities, the Social Sciences, and the Sciences. After some discussion, this motion passed.

Mark Ferguson then asked about the timeline for nominations for the election. Allen Goodman suggested that this be referred to the CLAS Elections Committee, with the goal of having the election completed as soon as possible. A motion to that effect passed.

Larry Lombard asked if the voting would be group-specific. Charles Parrish said that it is an at-large vote.

Joe Rankin said that he has contacted the Chair of the Mathematics Department, Dan Frohardt, to get the department's opinion on whether or not MAT 1110 and 1120 should

count towards graduation for CLAS undergraduate students. He is awaiting a reply, and will report back in October.

Fred Pearson asked if the provost would come to talk to council about the issue of annual faculty reviews, which had been discussed at length at the May meeting. A motion to invite the provost to speak to Faculty Council on this matter had passed in May.

Mark Ferguson said that he would ask the provost to meet with council about this matter.

Mark Ferguson made a motion to remove Computer Science from the college bylaws. The motion passed.

The meeting adjourned at 10:25.