

College of Liberal Arts and Sciences  
Faculty Council Meeting  
November 1, 2012

Members Present: Fred Pearson, John Klein, Mary Cay Sengstock, Mark Ferguson, Geoff Nathan, Larry Lombard, Anne Duggan, Ed Golenberg, Tom Killion, Eric Lambert, Krista Brumley, Danielle McGuire, Caroline Morgan, Boris Baltes, Marsha Richmond, Charles Parrish

Attending: Christine Chow, Paul Clemens, Robert Aguirre, Peter Hoffmann, Donald Haase, Wayne Raskind, Caroline Brzuchowski

Absent With Notice: Claudio Verani, Avis Vidal

The meeting was called to order at 9:30.

The minutes of the October 04, 2012 meeting were approved.

The new MS in Mathematics (tabled from the October meeting) was approved.

The new Teaching Portfolio Policy was approved.

Don Haase sought CLAS nominees for those Article XXX committees for which the college lacked sufficient candidates.

Dean Raskind spoke of the research accounts for faculty. He said that he hoped to have the program rolled out before the December Faculty Council meeting.

Peter Hoffmann discussed the move of undergraduate research money from the Honors College to the Provost's Office. He said that he had a meeting in the next week with AVP Monica Brockmeyer to discuss the issue and would report back to council.

There was a discussion of a recent spate of thefts in FAB.

Dean Raskind said that there were eight searches in CLAS last year (with seven hires), and that there are eighteen or nineteen searches for this year.

The meeting adjourned at 10:40.