

College of Liberal Arts and Sciences
Faculty Council Meeting
December 6, 2007

Members Present: Caroline Morgan, Roslyn Schindler, Charles Parrish, Larry Lombard, Bob Reynolds, Brad Roth, Avis Vidal, Marvin Zalman, Seymour Wolfson, Geoff Nathan, Allen Batteau, David Coleman, Catherine Jen, Eric Ash, Robert Aguirre

Attending: Robert Thomas, Don Spinelli, Dave Njus, Joe Rankin, Paul Clemens, Caroline Brzuchowski, Carmen Albert, Joe Kieleszewski

Absent With Notice: Boris Baltes, Mark Ferguson, John Klein

The meeting was called to order at 9:30.

The minutes of the November 1, 2007 meeting were approved.

Dean Thomas spoke of the need for a college budget advisory committee. Though there was agreement that this should be a standing committee, as contractually called for, the composition of the committee was debated. No agreement was reached. The council charged the Bylaws Subcommittee with the job of establishing both the budget committee and its composition.

The amended CLAS Bylaws were approved, with the understanding that further emendations were to come from the Bylaws Subcommittee.

The amended CLAS Strategic Plan was approved.

The CLAS Faculty Assembly, to be held on Thursday, December 13, was announced.

The meeting adjourned at 10:20.