College of Liberal Arts and Sciences Faculty Council Meeting March 05, 2009

Members Present: Caroline Morgan, Allen Batteau, Seymour Wolfson, Mark Ferguson, Geoff Nathan, John Klein, Robert Reynolds, David Coleman, Boris Baltes, Roslyn Schindler

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

Absent With Notice: Mark Vanberkum, Fred Pearson, Marvin Zalman, Robert Aguirre, Eric Ash, Avis Vidal, Charles Parrish, Mark Baskaran

The meeting was called to order at 9:30.

The minutes of the February 05, 2009 meeting were approved.

Robert Reynolds and Caroline Brzuchowski talked of the upcoming college elections and the need for nominees. With twenty-three open seats, forty-six nominees are needed.

David Njus spoke of the College Teaching Awards, for which nominations are also needed. The awards include a \$1,000 attachment. Past winners will serve on the committee judging the nominations.

Dean Thomas mentioned the possibility of budget problems, noting that the college still has no specifics about what it might need to cut. The dean cited a recent report showing that CLAS produces 57% of the undergraduate credit hours, 20% of the graduate credit hours, and about 40% of the overall credit hours, while receiving about 10% of the university budget.

The meeting adjourned at 10:30.