

College of Liberal Arts and Sciences
Faculty Council Meeting
May 3, 2012

Members Present: Mary Cay Sengstock, Marsha Richmond, Mark Ferguson, Geoff Nathan, Larry Lombard, Anne Duggan, Claudio Verani, Ed Golenberg, Tom Killion, Gavin Lawes, Eric Lambert, Boris Baltes, Pramod Khosla

Attending: Christine Chow, Paul Clemens, Don Haase, Robert Thomas, Heather Dillaway

Absent With Notice: Fred Pearson, Ed Van Hees, Markus Friedrich, John Klein, Charles Parrish

The meeting was called to order at 9:30.

The minutes of the March 1, 2012 meeting were approved.

The revised by-laws for the Technology Committee were approved.

Don Haase updated council on the annual review process, saying that the provost's office no longer wants to see these—a point of contention over the course of the year. Instead, each department now has to report, through the dean's office, that the annual review has been written and shared with the faculty member.

The changes to the PhD in Sociology were approved.

The differences in the teaching portfolio policies between the old College of Liberal Arts and the College of Science were discussed. Mark Ferguson moved that a committee be formed to review the teaching policy statements and to report back to council at the September meeting. The motion passed. Marsha Richmond and Claudio Verani volunteered to serve on the committee.

Mark Ferguson invited faculty to meet with the provost to discuss the dean candidates on May 15.

Geoff Nathan noted how few faculty showed up to the meet the dean candidates during their campus visits.

Marsha Richmond requested a list of those who received Omnibus money for this year. She was told that Joe Rankin (not at the meeting) runs that committee and would provide such a report.

Bob Thomas said that the college has to submit a 3% budget cut scenario in the next several weeks. That amounts to roughly \$1.7 million. Discussion ensued.

As this was the last Faculty Council meeting for Dean Thomas, Larry Lombard thanked the dean for his years of leadership.

The meeting adjourned at 10:10.