College of Liberal Arts and Sciences Faculty Council Meeting May 14, 2009

Members Present: Caroline Morgan, Robert Reynolds, David Coleman, Mark Vanberkum, Fred Pearson, Marvin Zalman, Avis Vidal, Mark Baskaran, Boris Baltes, Geoff Nathan, John Klein

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

Absent With Notice: Allen Batteau, Seymour Wolfson, Mark Ferguson, Eric Ash, Charles Parrish, Roslyn Schindler, Robert Aguirre

The meeting was called to order at 9:30.

The minutes of the April 2, 2009, meeting were approved.

There was discussion, led by Avis Vidal, of the CLAS Budget Advisory Committee, which currently has two members from one department, a violation of the bylaws. John Klein made a motion to leave the committee as is and to ensure, in the future, that it conforms to the bylaws. The motion passed unanimously.

Dean Thomas noted that the CLAS commencement was a success. The council members who attended commencement agreed.

The meeting adjourned at 10:10.