

College of Liberal Arts and Sciences
Faculty Council Meeting
September 6, 2012

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

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

Absent With Notice: Marsha Richmond, Charles Parrish

The meeting was called to order at 9:30.

Mark Ferguson was re-elected as Secretary of Faculty Council and welcomed Wayne Raskind as dean.

The minutes of the May 3, 2012 meeting were approved.

Claudio Verani discussed the proposed teaching portfolio policy that he developed with Marsha Richmond. Their proposal sought to merge and adapt the separate policy statements of the former College of Liberal Arts and College of Science.

Discussion centered on the proposed twenty-page limit, with council members speaking out both for and against it.

A motion to amend a sentence in the proposal, so that it would state that “The College of Liberal Arts and Sciences teaching portfolio is part of the Tenure and Promotion packet *and is also used in selecting winners of college and university teaching awards*”—with the italicized portion added—passed.

A motion to table further discussion of this topic until the October meeting passed.

A motion to amend the bylaws to amend a typographical error was approved.

Volunteers were sought to serve on the college’s Curriculum and Elections Committees. Avis Vidal and Claudio Verani agreed to be on the Curriculum Committee, and Boris Baltes agreed to be on the Elections Committee.

Mark Ferguson distributed the Bylaws to council and suggested that it might be time for them to be redone.

John Klein asked about the college’s computer replacement policy. It was suggested—since Joe Kieleszewski, who oversees such matters, was not in attendance—that the topic be placed on the agenda for the October meeting.

Tom Killion said that the Anthropology Department was disappointed by the lack of an Associate Dean from the Social Sciences. Dean Raskind said that this was in no way reflective of his view of the Social Sciences.

The meeting adjourned at 10:50.