

College of Liberal Arts and Sciences
Faculty Council Meeting
December 07, 2006

Members Present: Arthur Marotti, Avis Vidal, Caroline Morgan, Charles Parrish, Eric Ash, Hans Hummer, John Klein, Larry Lombard, Marvin Zalman, Robert Aguirre, Robert Reynolds, Roslyn Schindler, Steve Spurr, Brad Roth, Catherine Jen, Mark Ferguson

Attending: Robert Thomas, Don Spinelli, Dave Njus, Miriam Greenberg, Caroline Brzuchowski, Paul Clemens, Robin Boyle, Jeff Horner

Absent With Notice: Boris Baltes

Absent Without Notice: David Coleman

The meeting was called to order at 10:00.

The minutes of the November 2, 2006 meeting were approved.

Robin Boyle and Jeff Horner of GUP attended to discuss the modifications made to the Urban Studies proposal in light of the discussion that took place during their visit to council back in October. There was a motion to approve the major in Urban Studies; the motion passed.

The proposed revisions to the CLAS Strategic Plan and the CLAS Bylaws were discussed at length. There was a motion to approve the Strategic Plan with minor modifications, the motion passed.

The discussion of the bylaws ended with council deciding that the actual job of reworking the bylaws be handled by a subcommittee—one composed of different members than the subcommittee that just finished reworking the bylaws.

The dean asked for nominees to the College Retention Committee.

The ongoing discussion of possible changes to the college Merit/Salary process continued without coming to a firm conclusion on the issue of the college committee's makeup.

The meeting was adjourned at 11:35.