

COLLEGE OF LIBERAL ARTS AND SCIENCES—FACULTY COUNCIL MEETING FEBRUARY 1, 2018

Members Present: Lisa Maruca, Charles Parrish, Aaron Retish, Lisa Ze-Winters, Lara Jones, Avis Vidal, Larry Lombard, Kevin Cotter, Zachary Brewster, John Santalucia, Bradley Smith, Kevin Zhou, Tausha Beardsley, Scott Bowen, John Klein, Kyu-Nahm Jun

Attending: Wayne Raskind, Claudio Verani, Heather Dillaway, Ratna Naik, Robert Aguirre, Paul Clemens, Caroline Brzuchowski, Farshad Fotouhi, Norah Duncan, David Njus, Lara Treemore-Spears

Absent with Notice: Ashis Mukhopadhyay, Leisa Kauffmann

The meeting was called to order at 9:05.

The minutes of the January 11, 2018 meeting were approved as amended.

Farshad Fotouhi spoke of the CLAS dean search. He said that airport interviews will take place in mid-March and that campus visits are to take place at the end of March. The committee intends to identify a candidate by late April or early May and hopes to have a new dean in place by August.

Claudio Verani spoke of the Undergraduate Research Fair on March 9th.

Norah Duncan spoke of the CLAS review process, which he said would be completed in a month. He said that the review committee's report and survey results would be made public.

Heather Dillaway spoke of the number of CLAS courses—as many as sixty—approved by the Curriculum Committee to fulfill new university General Education categories. Such courses still need to be sent to the provost's office for final approval. Though Faculty Council typically does not look at course-level approvals, several members asked to see the complete list of courses, which Dillaway agreed to make accessible.

The doctoral program in Urban Sustainability in the Department of Biology was approved.

Citing the passage in the college bylaws that states that council, along with the dean's office, shall review department bylaws, Aaron Retish made a motion to establish a committee to investigate the need for a review of department bylaws. The motion failed.

The meeting adjourned at 10:25.