Members Present: Lisa Maruca, Jennifer Wareham, Charles Parrish, Yifan Zhang, Tausha Beardsley, Ed Golenberg, Larry Lombard, Lara Jones, Zachary Brewster, Avis Vidal, Barry Lyons, Geoffrey Nathan

Attending: Wayne Raskind, Robert Aguirre, Donald Haase, Heather Dillaway, Paul Clemens, Caroline Brzuchowski, Lisa Alexander, Melba Boyd

Absent With Notice: Elizabeth Faue, Ashis Mukhopadhyay, John Klein, David Merolla, Kevin Cotter, Claudio Verani

The meeting was called to order at 9:05 by Jennifer Wareham, who chaired the meeting in place of the absent Claudio Verani.

The minutes of the April 07, 2016 meeting were approved.

Lisa Alexander and Melba Boyd presented the changes to the undergraduate degree in African American Studies, which were approved.

Wayne Raskind spoke of iBio hiring, saying that there were three possible joint appointments in CLAS this year. There were the recurring questions about the specifics of the joint hires—oversight of faculty, responsibility for start-up costs—answers to which remain somewhat ambiguous.

The dean said that, based on the budgetary metrics, he expected a cut to the college of between $375,000 and $500,000 for the coming fiscal year.

In response to a question from Avis Vidal, the dean noted that the college had hired seven faculty members this past year.

The proposed changes to the MS in Criminal Justice were approved.

Charles Parrish spoke of the proposed changes to General Education and their possible implications for the college. There were concerns, from Lawrence Lombard and Barry Lyons, about the process that led to the proposal.

The meeting adjourned at 10:20.