

COLLEGE OF ARTS & SCIENCES

FACULTY COUNCIL MEETING

MINUTES

APRIL 13, 2012

PRESENT: Catherine Beneteau, Michelle Bombaugh, James Cavendish, John Cochran, Joseph DeSalvo, Richard Manning, Christine Probes, Philip Reeder, Katrina Schmidt, Hari Srikanth, Mary Sweely, Sharon Johnson-Hamilton

ABSENT: Eric Eisenberg, Julie Harmon, Cheryl Kirstein, Adriana Novoa, Kelly Page Werder, Robert Potter, Bernd Reiter, Sandy Schneider

- I. Meeting called to order.
- II. Minutes approved with the deletion of the word "minor" under dean's remarks regarding renovations of the Physics building.
- III. Dean's remarks-none.
- IV. Staffing the standing committees:
The Faculty Council voted and agreed on the following nominees to these committees:

INSTRUCTOR PROMOTION- (3 replacements)

SSS: Connie Mizak- GPY & Env. Plan.
Jane Noll-Psychology (Alternate))
SHUM: Sonia Wohlmuth-WLE
Elaine Smith-HCS (Alternate)
SNSM: Johnny el-Rady – CMMB
Denis Karaiskaj-Physics (Alternate)

FACULTY DEVELOPMENT- (9 replacements)

SSS: Eric Duke-AFA
Phil Van Beynen-GPY
Peter Funke-GIA (Alternate)
John Sullivan-LIS
Harold Vincent-MCM
SHUM:David Payne-COM
Tamara Zwick-HTY
Amy Rust-HCS
Ann Latowsky-WLE
SNSM:Kirpat Bisht-CHM

LIBRARY- (2 replacements)

SSS- Angela Stuesse-Anthropology

Jinfang Niu- LIS (Alternate)

SHUM-Regina Hewitt-English

Cass Fisher- Rel. Stds. (Alternate)

SNSM-Jiangfeng Zhou-Physics (Alternate)

DIVERSITY-(2 replacements))

SSS- Joan Pynes-GIA

Jamie Goldenberg-PSY (Alternate)

SHUM-Brook Sadler-Philosophy

SNSM-My Lien Dao-CMMB

Inna Ponomareva-Physics (alternate)

GRIEVANCE – (3 replacements)

SSS-Tracy Cooper-English (Alternate #2)

Marcia Finklestein-PSY (Alternate #1)

Chris Ponticelli-Sociology

SHUM-Sheila Decidue-English

Kersuze Simeon-Jones-WLE (Alternate)

SNSM-Scott Rimbey-MTH-(Alternate)

Gerald Woods-Physics

- V. T&P Letter Survey-Dr. Cavendish and Dr. Manning presented the online survey regarding the issue of confidentiality of the letters for Tenure & Promotion. It was decided that a few minor adjustments were needed. Dr. Cavendish will fix and forward to Council by e-mail.
- VI. Library issues. Dr. Christine Probes brought up concerns regarding library renovations, which are being made to accommodate a math lab and other student services on the second floor. She was told that certain periodicals would not be available during the summer for use, and might perhaps be stored off site and so unavailable on a more permanent basis. Moreover, carrel use will be interrupted. She also reported that the Library Council was not informed of these facts. Evidently, CAS Library Committee as also not consulted, as it has not met this year at all. It is unclear whether any thought was given to housing these student service facilities in another place, such as the Marshall Center. It was decided that we have too little in the way of clear information as to the facts or process, and that Dr. Manning should contact the Library Committee to determine and present these facts to the Council, and at the Spring Assembly.
- VII. Chair review procedures-Dr. Cochran stated that this is coming along quite well.
- VIII. Old business-no old business.
- IX. New Business-Dr. Cochran noted that the Chairs were notified to re-do Department Governance Documents to coincide with the College Governance Document.

X. Meeting adjourned.