

College of Liberal Arts
Faculty Senate meetings
2015-16 Schedule 3:30-5:00 pm

<u>Date</u>	<u>Location</u>
Tuesday, September 22, 2015	STEW 310
Tuesday, October 20, 2015	STEW 310
Tuesday, November 17, 2015	STEW 310 (Full Faculty meeting)
Tuesday, December 15, 2015	STEW 310
Tuesday, January 19, 2016	STEW 310
Tuesday, February 16, 2016	STEW 310
Tuesday, March 22, 2016	STEW 310 (Full Faculty meeting)
Tuesday, April 19, 2016	STEW 310

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

September 22, 2015

3:30 p.m. in STEW 310

Dean David Reingold, presiding

Present: Cheryl Cooky, Josh Boyd, Michael McNamara, Robert Channon, Michael Light, Will Gray, Rod Bertolet, Janet Alsup, Jessica Sturm, Sigrid Zahner, Maria Venetis, Manushag Powell, Silvia Mitchell, Harry Bulow, Rosalee Clawson, Doug Osman, Howard Sypher, Arkady Plotnitsky, Chris Lukasik, Robyn Malo, Angelica Duran, Yvonne Pitts, Lori Czerwionka, Howard Mancing, Dan Olson, Kristine Holtvedt, Li Zhang, Michele Buzon

Absent: Melanie Shoffner, Ian Lindsay, Laura Zanotti, Rayvon Fouchè, Becky Brown, Martin Curd, Ann Clark, Bert Rockman, Jack Spencer, Sally Wallace

Excused: Michael Morrison

APPROVAL OF THE MINUTES FOR THE MEETING ON APRIL 21, 2015. The minutes were approved as distributed. The motion was made by Michael McNamara and seconded by Manushag Powell.

DEAN'S REPORT: Announced new appointments in the Dean's Office. Kristen Hunt, as Assistant to the Dean, Joel Ebarb, Associate Dean for Undergraduate Education and International Programs, Melissa Remis, Associate Dean for Research & Graduate Education, Kirke Willing, Director of Financial Affairs, Lori Sparger, Chief Operating Officer, and Quincy Davidson as Director of Development. We continue to search for the positions of Director of Advancement and Data Analyst. Dean Reingold emphasized he has a deep commitment to faculty governance and he's trying to strengthen and elevate the idea of faculty governance in CLA. He reported that he would attend all the meetings, give a report at all the meetings, will work with colleagues on the committees to advance this college.

There are 10 new colleagues to join this fall. Profiles available on the faculty tab of the CLA website. CLA hosted a reception early in the semester to welcome everyone back.

Budget Update: Dean Reingold is learning the budgeting environment of Purdue University. Reported that for new hiring for 2015. The College's hiring has taken place based on future departures (retirements, resignations, etc.) We're the only this college with this practice. Financially, if not enough colleagues leave, then we will be faced with shortfall. This puts us in a high-risk situation. We are the only college that does not manage itself with a RUPA. (Reserved Unfilled Position Account) It's an account linked to unfilled positions. It gives a college flexibility to recruit someone and have the resources to do so. We are currently looking to fill 9 positions. Cluster Hire in Social Methods, Head in Sociology is a legacy hire, and Endowed History Chair that was unfilled.

Enrollment Update: A 4 year comparison, in Fall 2014 we had 2,896 students. The census that just came out reported that we're down about 100 more students this fall. 10% of all majors are in CLA. Must put ourselves in a better position to find our students internships, graduate school and jobs.

Credit Hours Comparison Report- CLA is delivering 21% of the credit hours offered on the West Lafayette campus. Our share of the faculty on campus is currently about 15%.

Aspire Program- Resources for faculty members' proposals. Encourage people to apply. Provost Office granted \$500K each year for 2 years.

SHAN- Sexual Harassment Advisors Network- Reports show 4 claims. Dean Reingold will be making visits to upcoming faculty meetings to discuss that harassment won't be tolerated.

REPORTS OF THE STANDING COMMITTEES:

- A) Agenda Committee- Will Gray spoke on behalf of the committee. Announced that Jessica Sturm was named Chair. Laura Drake and Rod Bertolet are members on this year's committee as well as a fourth will be named. Please send your agenda suggestions to Jessica, Rod or Laura.
- B) Curriculum Committee- Josh Boyd, member, reported that the committee met regarding History and Sociology and have chosen to clean up their course list and remove classes that were not working for their requirements, as well as adding some courses. Motioned and seconded by Michael Light.
- C) Nominating & Elections Committee- Atushi Fukada, chair reported to the Senate. Slate to vote on. Motioned. Josh Boyd seconded. Agenda Committee needs to fill a position, cannot be SLC, Philosophy, or VPA.
- D) Faculty Affairs Committee- Cheryl Cooky, chair, thanked Steve Wilson for serving as Chair for the past term in the Senate. Committee will be revisiting and following up on the Dean's Survey to Faculty. The committee will provide feedback for next steps. Reviewing by-laws. Annual evaluation of the dean.
- E) Educational Policy Committee, Robert Channon, chair, reported on the review of the Core.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The meeting adjourned at 4:59 p.m.

Respectfully Submitted,
Kristen Hunt
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

October 20, 2015

3:30 p.m. in STEW 310

Dean David Reingold, presiding

Present: Ian Lindsay, Michele Buzon, Josh Boyd, Maria Venetis, Doug Osman, Howard Sypher, Janet Alsup, Arkady Plotnitsky, Robyn Malo, Manushag Powell, Will Gray, Silvia Mitchell, Cheryl Cooky, Robert Channon, Lori Czerwionka, Howard Mancing, Jessica Sturm, Rod Bertolet, Mark Bernstein, Michael Light, Laura Drake, Kristine Holtvedt, Michael McNamara, Sally Wallace, Harry Bulow, Rosie Clawson

Absent: Chris Lukasik, Melanie Shoffner, Mike Morrison, Yvonne Pitts, Rayvon Fouche, Becky Brown, Ann Clark, Bert Rockman, Dan Olson, Jack Spencer, Li Zhang

APPROVAL OF THE MINUTES FOR THE MEETING on September 22, 2015. The minutes were approved as distributed. The motion was made and seconded.

REPORTS OF THE STANDING COMMITTEES:

- A) Agenda Committee- Jessica Sturm- A reminder to send agenda items. Please send two weeks prior to the next meeting.
- B) Curriculum Committee- Josh Boyd, Committee approved several revised courses. Two revisions to minor, Arabic Language & Culture and a major in History, both of those involve cleaning up course titles and course numbers. The motion was made and seconded.
- C) Nominating & Elections Committee- Michael McNamara- presented slate for clinical faculty up for promotion. The motion was made and seconded.
- D) Educational Policy Committee- Robert Channon, chair, summarized why it made the decision that it did in April. EPC is charged with regulating content of the core. Many times is the case that certain courses are entered into the core to increase enrollment. Most students complete the core courses in their first 3 years. There are 13 categories. (9 in Humanities & Social Sciences.) Discussion on whether certain courses should be removed from certain categories of the core because they belong elsewhere was tabled earlier in April. It is going on the basis of the 2 and 3 word labels that appear on the listing of core classes. Label was changed to Global Perspective. A motion was made to untable the discussion and was also seconded.

DEAN'S REPORT:

Wanted to make the group aware of two task forces to move the college forward. The first, Integrated Program in Liberal Arts. A way for students to get some type of exposure to humanities and the arts in Liberal Arts. The three goals to this kind of effort are "Where are we in the grand narrative of Purdue University?". We're not positioned to have enough exposure to all students besides ENGL 106 and COM 114.

More general education is a second goal if we make ourselves easier to get to. How do we develop it so that a student can make it to the point that there's one door to go through to get to our opportunities.

The Graduate Education Task Force was implemented to strengthen graduate education. We organize it around our undergraduate teaching needs. We need to find ways to allow them to focus on their research and prepare them for future roles.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

MEMORIAL RESOLUTION: for William L. Rowe read by Rod Bertolet.

ADJOURNMENT:

The meeting adjourned at 4:49 p.m.

Respectfully Submitted,
Kristen Hunt
Administrative Assistant to the Dean

MINUTES OF THE LIBERAL ARTS FULL FACULTY MEETING

November 17, 2015

3:30 p.m. in STEW 310

Dean David A. Reingold, presiding

1. DEAN'S REMARKS

David A. Reingold, Justin S. Morrill Dean of Liberal Arts, introduced the Provost, stating he has been a steadfast champion for the College of Liberal Arts. The Provost has made it clear he believes Purdue is a comprehensive research university and is committed to working for the success of the CLA. Dean Reingold is grateful for the partnership with the Provost concerning the recently launched 'Inspire Program.'

The dean stated faculty governance has a lot of different configurations in other universities across the nation and reaffirmed the importance of senate agenda issues and that they must be resolved. He thanked all attending senators and committee members and pledged to remain active with a "hands-on" approach in faculty committee meetings. He raised the issue of some faculty not having phones, and advised that issue will be rectified. Further, the dean said he is alarmed at some of the blog reports he's read regarding students being uncomfortable on campus. He is resolved to clarify the situation and handle all issues regarding any type of harassment. He requested members provide him with substantive information so he may gain insight and a better understanding of faculty experiences. The dean reiterated he stands ready to assist faculty, staff, and students to resolve issues.

2. REMARKS BY PROVOST

Purdue University Provost Debasish Dutta thanked Dean Reingold for the opportunity to share his thoughts and ideas with the CLA full faculty and stated is ready to assist in any way possible, to include monetarily. The Provost mentioned he has had many discussions with departmental faculty. He stated CLA faculty needs to establish a 'grand challenge' in the arts and social sciences, a term coined by the National Academy of Engineering. There are three fundamental factors for any learning institution wishing to aspire to excellence: 1) academic excellence, 2) student success, and 3) diversity.

Provost Debasish stated his goal is to invest heavily in faculty, but every time there is a new program, hiring new faculty is not the only way of addressing an emergent program. The Provost fully supports the president's views regarding what is and is not affordable; however, he also feels there are many ways of looking at 'affordability'. Percentages in student population lends another multi-dimensional view of affordability, not just monetarily, but in overall university rankings.

The provost advised he is a staunch supporter of diversity and that CLA faculty needs to capitalize on its momentum. He stated his own view on diversity is broad; to include race, ethnicity, women, LGBT, disabilities, etc. Diversity matters and invariably impacts recruitment and success.

Further, the provost offered his views and opinions on the issues of faculty sabbaticals, racism among students and staff and his successes in this area, big grant donors, the steady decline in enrollment, and Dean Reingold's new marketing/visibility strategies for CLA to move forward.

3. REPORT ON ACTIVITIES OF THE CLA SENATE

Will Gray, Vice Chair of CLA Senate spoke about transparency and the institution of the faculty meeting. He advised the CLA Senate created a new minor in Islamic Studies. He discussed the educational committee and faculty affairs committee issues, and requested that members encourage faculty senate service, advising the more the CLA senate has a visible voice, the more respect and success it will glean.

4. CERTIFICATION OF STUDENTS FOR DEGREES

Associate Dean for Undergraduate Education Joel Ebarb entered a motion for approval of the certification of students for degrees.

A) APPROVAL OF CERTIFICATION OF STUDENTS FOR DEGREES

The certification of students for degrees was unanimously approved.

5. ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Kristen D. Hunt
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

December 15, 2015

3:30 p.m. in STEW 310

Dean David Reingold, presiding

Present: Ian Lindsay, Michele Buzon, Joshua Boyd, Jeong-Nam Kim, Doug Osman, Howard Sypher, Janet Alsup, Arkady Plotnitsky, Chris Lukasik, Manushag Powell, Melanie Shoffner, Will Gray, Silvia Mitchell, Bob Channon, Lori Czerwionka, Howard Mancing, Jessica Sturm, Rod Bertolet, Martin Curd, Ann Clark, Jack Spencer, Kristine Holtvedt, Michael McNamara, Li Zhang, Harry Bulow, Rosalee Clawson, Cheryl Cooky

Absent: Robyn Malo, Mike Morrison, Rayvon Fouche, Becky Brown, Bert Rockman, Michael Light, Dan Olson, Laura Drake, Sally Wallace

APPROVAL OF THE MINUTES FOR THE MEETING on October 20, 2015. The minutes were approved as distributed. The motion was made by Michael McNamara and was seconded.

Reports of Standing Committee:

Nominations & Elections- 3 names to submit for approval. Faculty Affairs- Whitney Walton from History nominated, 2 replacements in Education Policy Committee, Ralph Webb- Communication, Nancy Gabin- History. Submitted to senate for approval, Motion was made, and seconded.

Curriculum Committee- Melanie Shoffner, - Since the last report, the committee has approved 11 new courses, 3 new minors, 1 in critical disability studies and 1 in Communications, and 1 in Dance. 2 certificates, 1 in Acting, and 1 in Communication of Science and Technology, Submitted for approval. Motion was made and seconded.

Faculty Affairs- Cheryl Cooky, Faculty Affairs committee was called in September 2015 to review the by-laws to be in line with current policies. Several major changes were proposed. Updates to the bylaws. Major change- Presiding Officer of the Faculty Senate would change from the dean to a new position, the Faculty Chair. This would empower the senate to set the agenda. The Dean would participate in the Senate meetings but in another capacity. New elections procedures were discussed. Also discussed were if the senate would want to change the schedule from three faculty senate meetings along with 1 full faculty meeting per semester to four faculty meetings and removing one or both of the full faculty meetings. The 5th change proposed was to think about moving committees from the councils and committees to the senate such as Education Policy, Faculty Affairs and Curriculum. Another change is that the Grievance Committee is no longer at college level. All grievances start in the Office of the Provost.

Old Business:

Integrated Liberal Arts Program- proposal. Drafted by Committee chaired by Matthias Steup with other department heads. Document went to all department heads for feedback. One concern that was raised was about efficiency cost of trying to launch this type of program. FAQs are made available about the program. They reflect a lot of concerns that were brought up.

New Business:

Appointment of Josh Boyd to position of Senate Parliamentarian. Motion was made and seconded.

Memorial Resolution for Michael A. Weinstein read by Political Science Department Head Rosalee Clawson.

Dean's Remarks

Graduate Education Task Force report. Copies of the memo provided. Proposal was requested to show how we are going to strengthen graduate education within the college. Trying to move forward on this effort. Department Heads asked to provide a plan for their own units. CLA Graduate Students are pushing for response to their concerns regarding stipends. Issues are not going away. Will be more acute down the road. Challenge to move forward. Students deserve some institutional response. Process will take months and years to implement.

Adjourned at 5:06pm

Respectfully Submitted,

Kristen Hunt
Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

January 19, 2016

3:30 p.m. in STEW 310

Dean David Reingold, presiding

Present: Laura Zanotti, Joshua Boyd, Doug Osman, Maria Venetis, Patrice Buzzanell, Janet Alsup, Arkady Plotnitsky, Chris Lukasik, Robyn Malo, Manushag Powell, Brian Leung, Will Gray, Bob Channon, Lori Czerwionka, Howard Mancing, Jessica Sturm, Rod Bertolet, Martin Curd, Dwayne Woods, Michael Light, Bert Useem, Jack Spencer, Laura Drake, Kristine Holtvedt, Michael McNamara, Li Zhang, Harry Bulow, Rosalee Clawson

Absent:

APPROVAL OF THE MINUTES: for the meeting held December 15, 2015. The minutes were approved as distributed. The motion was made and seconded.

REPORTS OF THE STANDING COMMITTEES:

Nominations and elections:

Vote Re: Committee needs a one-year replacement system.

Motion: Approved

Vote Re: Curriculum needs one semester of English; Sarah Johnson agreed to serve.

Motion: Approved

Vote: Re: Reapportionment of Liberal Arts Senate for 2016-17. Committee needs to address number of senators from each department. Changes; English is up by one and Visual & Performing Arts is down by one.

Motion: Approved: (1 Opposed); no abstentions

Curriculum Committee -

Vote Re: Curriculum Committee - small number of changes; one recourse, three program changes, and a sustained change.

Motion: Approved: (0 Opposed); no abstentions

Faculty Affairs Committee -

The by-laws draft document has weathered many changes, but the process is forging ahead. A meeting will be scheduled in the next few weeks to evaluate remaining issues. The goal is to find a sense of esthetics re: points to be resolved so a finalized document may be taken back to the respective departments. Several issues require further consideration; therefore, a vote at this juncture is premature.

Senate discussed changes to the January 15th by-laws draft. All changes are in the power of the faculty, and is non-controversial. In the past, the faculty met once a semester; however, the following three options are proposed: 1) Have the senate meeting replaced entirely with a full faculty meeting, effectively creating a 4th meeting of the CLA senate each semester; 2) Keep the full faculty meeting, but structure it to begin immediately preceding the senate meeting; or 3) Leave meetings as they are.

The question arose whether the committee needs a two-thirds majority or simple majority to vote on procedural issues. There is no mandate that requires faculty meetings be held only on a Tuesday. We should adjust faculty meeting time to 3:00, with the senate meeting immediately following at 3:30. Should we continue to have a faculty meeting; and if so, when?

Vote Re: Should there be a fourth senate meeting added?

Motion: Declined – (13 Opposed/9 In Favor)

Adjust proposed by-law amendment as it creates more work for the committees; should be resolved on an issue-by-issue basis, and the dean should be considered an officer of the senate.

The introduction of a faculty chair is a fundamental issue re: operation of the senate. The committee needs to seek agreement as to whether the senate is in favor; re: details about election, term of service, etc. These issues have not been finalized. It is preferred that the dean of faculty chair be elected by the senate. This allows the vice chair to act in an apprentice role, which will provide him/her with the knowledge and abilities to ensure a better transition for the vice chair to assume the chair position the following year. The chair and vice chair positions should a one-year term.

Vote Re: Instituting a Faculty Chair position.

Motion: Approved (19 In Favor/1 Opposed)

Questions remain re: one-year term – should new vice chair serve three years? The dean's reports remain crucial to senate meetings. There will be times when rotation may not take place due to pending duties. Should term limit be one or two years? Presently attempting to define position and eligibility. This issue had a general assent at

last meeting. Determine powers and responsibilities and further determine whether the position will be a 'Chair of Faculty' or a 'Chair of Senate', which will make a difference re: length, duties and responsibilities.

Should media be encouraged to provide representation? Senate resolutions sometimes garner press attention; faculty chairs may be sought for follow-up.

Name of position: 'Chair of the Senate'; titles need to be linked to the senate.

Vote Re: Changing the title from 'Faculty Chair' to: 'The Chair'; the term 'Faculty Chair' will be struck from the by-laws document and replaced with 'The Chair' or 'Chair'. Needs to be well established on who will serve in the future.

Motion: Approved: (16 In Favor)

Vote Re: Rotation principle - Vice Chair succeeds Chair.

Motion: Approved: (25 In favor)

Vote Re: Chair/Vice Chair of Senate? Preferred split-voting with chair/vice chair earlier, with the rest of the committee elected later.

Motion: Approved: (15 In Favor/6 Opposed)

Committee will go forward with suggestion of February election date; however, we may not be in a position to have such elections.

Constitution of the Agenda Committee. As currently drafted, the idea is to streamline discussion re: issue of having the 'Faculty Chair' and 'Vice Chair' together with key faculty members. Questioned having either the dean or his/her representative attend every committee meeting. Agenda has been set re: conversations between chair and agenda committee. A lot of years they did not meet. Should we have three faculty members as opposed to two? Must assure faculty there are checks and balances.

Vote Re: Agenda Committee issue for reinstatement of the position not being an 'Agenda Committee Chair; one who is not the chair or vice chair of the senate?

Motion: Approved: (19 In Favor)

Vote re: There should be two additional members:

Motion Approved: (18 In Favor)

The Curriculum Committee's changes to curriculum are clearly the prerogative of the faculty and 'not' that of the senate. Cannot mix and match senators with faculty who are not senators.

The intention is not to restrict members to senators but to attempt to create a more cohesive relationship. Senate and committee members have been at loggerheads, which stems in part due to the small size of senate. There are simply not enough people to fill all the positions. The committee wants to establish a relationship where senate would assist in committees, but still maintain senate functionality. In the past when the senate needed to delegate, the issue was tabled for another time.

Note: Although the By-Laws draft is currently a working document, the final must be very clear, and leave no room for question.

Vote Re: Shifting committees back where they were prior; identified as CLA Committees and not Senate Committees.

Motion: Approved (15 In Favor)

DEAN'S REPORT:

- A) Many faculty members voiced concern regarding the current demolition plans for the Marstellar Parking Garage. Faculty are hopeful a resolution can be met relative to this possible future parking issue. At present, the Marstellar houses 400 covered parking spaces, but following demolition will be replaced by a surface lot, which only allocates 187 outdoor parking spaces. Faculty members advised the garage is always appears at capacity, and also serves aged Purdue theatre and dance patrons. Dean Reingold advised the university had determined the building needed to be either demolished or refurbished, and decided demolition was the most cost effective. Faculty members would like a better resolution, as they feel issues will arise due to the low number of outside spaces.
- B) The dean offered congratulations to Arkady Plotnisky, on his Distinguished Professorship.
- C) The dean introduced new Human Resources Manager; Katherine Procno Katherine will bring HR functionalities into a finer focus, and will be embedded in and working in CLA. Katherine will be advancing the productivity of our 140+ employees, create more community, as well as work with HR leadership on broader issues.
- D) The 2016 Roadmap for Liberal Arts was widely distributed on December 18, 2015. The dean discussed the outline of his visions, and distributed a copy to faculty members. Due to time constraints, he requested to discuss the issues in more detail regarding the future of CLA at the next meeting. He advised 20 slides were prepared showcasing where the college needs to go. Some issues of concern: 1) declining enrollment; i.e., down 40%, 2) balancing

teaching and research responsibilities. The role of graduate students seems to have gotten a little off-kilter; they need to support the research mission/craft, and 3) working on internal and external perceptions of Liberal Arts.

- E) There are four goals listed on the dean's Roadmap, which also contains a list of accomplishments over the last ten months.
- F) Dean Reingold has been working with Robert Browning; C-Span Archives to make the most of relationship; i.e., getting into the textbook business. Amazon currently has 40-45% of the market share; CLA needs to discuss avenues to corner some of that market by possibly generating some digitally-based books. The dean advised he has had many follow-up conversations about these issues with Trustees, and the consensus was that every attempt needs to be made to raise the college's standing in the community.
- G) Need to further discuss 'Faculty Chair' and full faculty meetings, and how to constitute the Agenda Committee to function as a Senate Committee.

NEW BUSINESS:

There was no new business.

OLD BUSINESS:

There was no old business.

MEMORIAL RESOLUTION: for William L. Rowe read by Rod Bertolet.

ADJOURNMENT:

The meeting adjourned at 5:07 p.m.

Respectfully Submitted,
Karen Mahlke
Administrative Assistant
to Lori Sparger and Joel Ebarb

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

February 16, 2016

3:30 p.m. in STEW 218AB

Dean David A. Reingold, presiding

Present: Janet Alsup, Rod Bertolet, Joshua Boyd, Patrice Buzzanell, Bob Channon, Rosalee Clawson, Martin Curd, Laura Drake, Michael Light, Will Gray, Kristine Holtvedt, Brian Leung, Robyn Malo, Howard Mancing, Silvia Mitchell, Riall Nolan, Doug Osman, Arkady Plotnitsky, Manushag Powell, Jack Spencer, Jessica Strum, Bert Useem, Maria Venetis, and Laura Zanotti

Absent: TJ Boisseau, Becky Brown, Harry Bulow, Angela Duran, Ann Marie Clark, Lori Czerwionka, Ravon Fouche, Jeong-Nam Kim, Ian Lindsay, Chris Lukasik, Michael McNamara, Mike Morrison, Bert Rockman, Yvonne Pitts, Melanie Shoffner, Howard Sypher, Sally Wallace, Li Zhang, and Doug Hurt

Excused: Cheryl Cooky (Sabbatical) and 'Alternates': Michelle Buzon, Keith Dickson, Angelica Duran, Mark Tilton, Dwayne Woods, Chris Yeomans, Sigrid Zahner, and Doug Hurt

1. APPROVAL OF THE MINUTES FOR THE MEETING ON JANUARY 19, 2016

The Minutes were distributed and approved.

2. NEW BUSINESS

Grad student Matthew Allen, course coordinator for the Language and Cultural Exchange Program (PLaCE), discussed various issues regarding this new program. Mr. Allen advised that language students are still having comprehension difficulties even after a year of language training. PLaCE is currently partnering Chinese students who need to learn English with English students who wish to learn Chinese, a new initiative that is showing some positive results.

A) APPROVAL OF INNOVATE PROGRAM

Innovate Program was approved.

B) APPROVAL OF PROFESSOR HARRY TARG AS A NEW EDUCATIONAL POLICY COMMITTEE MEMBER FOR THE INNOVATE PROGRAM

Professor Targ's nomination was approved.

3. DEAN'S REPORT:

Dean Reingold stated that the management/oversight for the 'English as a Second Language' PLaCE Program initiative for international students will migrate out of the Provost Office and eventually be managed solely by the CLA.

The dean discussed the recent 'Freedom of Expression' internet incident and advised that if anyone was unaware of the specifics about what transpired they need to read the articles in the *Exponent* or the *Lafayette Journal & Courier*.

Dean Reingold stated CLA degrees should involve a bulk of experience in both research and the classroom. Research assistantships can be a blend of teaching and research, as long as we work under a common goal to ensure at least 20% of those assignments are research-based and no less than \$15,000 per annum. Purdue is a research university; therefore, teaching is crucial. However, commonalities need to be addressed in a constructive manner and the issue resolved.

Dean Reingold reiterated he will continue to preside over the senate meetings and thanked everyone for their hard work on the by-law changes.

4. OLD BUSINESS

APPROVAL OF THE COLLEGE OF LIBERAL ARTS BY-LAWS

The By-Laws were distributed and approved.

5. REPORTS OF THE STANDING COMMITTEES

Associate Dean Joel Ebarb advised that all Grade Appeals Committee members are 'selected', not 'appointed'. Professor Patrice Buzzanell stated there are currently 16 members in the committee pool. That number may be increased to 30, to be comprised of 10 graduate students, 10 undergraduate students, and 10 faculty members (one student in each category from each department or school). Faculty members would be selected annually on May 1 by department heads and would serve a one-year term, with a possibility of a one-year renewal. The students would likewise be selected annually by department heads or schools to serve a one-year term, with a possibility of a one-year renewal; one student from each category from each school.

Professor Buzzanell will be presenting an amendment for vote/approval during the April 19, 2016 CLA Faculty Senate.

6. ADJOURNMENT

The meeting adjourned at 5:04 p.m.

Respectfully Submitted,

Karen Mahlke
Administrative Assistant, Dean's Office

Minutes of the Meeting of the Liberal Arts Faculty Senate

April 19, 2016

3:30pm in STEW 310

Dean David A. Reingold, presiding

Present: Laura Zanotti, Joshua Boyd, Maria Venetis, Patrice Buzzanell, Arkady Plotnitsky, Chris Lukasik, Robyn Malo, Manushag Powell, Brian Leung, Will Gray, Silvia Mitchell, Bob Channon, Howard Mancing, Jessica Sturm, Rod Bertolet, Martin Curd, Bert Useem, Jack Spencer, Kristine Holtvedt, Michael McNamara, Harry Bulow, Rosalee Clawson

Absent: Ian Lindsay, Michele Buzon, Jeong-Nam Kim, Doug Osman, Howard Sypher, Janet Alsup, Melanie Shoffner, Angelica Duran, Mike Morrison, Yvonne Pitts, Cheryl Cooky, Rayvon Fouche, Mark Tilton, TJ Boisseau, Becky Brown, Lori Czerwionka, Ann Marie Clark, Bert Rockman, Dwayne Woods, Michael Light, Sally Wallace, Li Zhang, Sigrid Zahner

1. Approval of minutes from the February 16, 2016 Faculty Meeting- Motion. Second.
2. **CLA Discovery Excellence Award**- Presented by Associate Dean Melissa Remis
 - a. Laurel Weldon and Patricia Sullivan
3. **CLA Teaching Awards Report**- Presented by Associate Dean Joel Ebarb. Awards will be presented at May 3rd reception.
4. Reports of the Standing Committee
 - a. **Nominations & Elections**- Presented by Atsushi Fukada. Ballots handed out. List of nominations for various vacancies on committees. Charlie Ross added to list of EPC Committee. Motion approved. Motion seconded. Chair and Vice Chair Ballots- Please vote for 1 person for each. Stated that senators can self nominate.
 - b. **Curriculum Committee**- Presented by Josh Boyd- 2 sets of revised and new courses. New course- Interior Design. Motion. Second. Next year, procedure will change. Will need approval from UEAC. After we approve, Approval will be required from a Provost Office Committee, All Associate Deans. If changes needed for Fall 2017- must be submitted by December 2016.
 - c. **Grade Appeals Committee**- Presented by Joel Ebarb. Thanked committee. Associate Dean Ebarb reported that one case did not pass the initial appeal. One case did not pass a college-level hearing.
 - d. **Educational Policy Committee**- Presented by Robert Channon- Recommendation to move ENGL courses 266 World Literature from the Beginnings to 1700 AD and ENG 267 World Literature From 1700 AD to the Present from Category – Global Issues to Category: Western Heritage on the Core. This request was brought forward to the EPC from the English department. These classes were moved to Global Issues in 2008 from Western Heritage. Committee brings it forward to the

Senate. Motion by EPC. Seconded. 24 voting senators. In favor-14 Opposed- 9 Abstention- 1

How the committee feels about the review and what the committee was about. Document presented to the Senate for review. Motion to table discussion and vote until the fall and that information be made available to Senators ahead of 22 approve. 2 opposed. EPC Report not posted before the meeting in the past.

5. **New Business**

- a. Resolution on Marstellar Street Parking Garage- Jessica Sturm. If we agree this is an issue of concern. In Favor of resolution- All, Opposed- 0. Passed by Senate unanimously.
- b. Elections of Chair and Vice Chair for 2016-17 Chair Elected- Harry Targ Vice Chair- Mark Tilton
- c. Statement from SLC on impact of Graduate Initiative- Presented by Jessica Sturm. Freeman (English)- Students would be teaching more for less money. Email from Bill Mullen.

6. **Dean's Report**- Presented by Dean David Reingold- 12 to 15 percent increase in stipends. Work with negotiations and accommodations.

Thank you to Barbara.

Associate Dean for Faculty Affairs position- reviewing applications. Hope to place position in Mid May.

Rod Bertolet will serve as Interim Head of Philosophy

Literary Awards Reading- April 21st at 8pm in Fowler Hall

7. **Adjournment**- 6:05 pm