

**College of Liberal Arts
Senate and Faculty Meetings
2005 – 2006 Schedule
3:30-5:00 pm**

<u>Date</u>	<u>Location</u>
Tuesday, September 13, 2005	Stewart Center, Room 320
Tuesday, October 18, 2005	Stewart Center, Room 218B
Tuesday, November 15, 2005	Stewart Center, Room 313 (Faculty Meeting)
Tuesday, December 6, 2005	Stewart Center, Room 320
Tuesday, January 17, 2006	Stewart Center, Room 320
Tuesday, February 21, 2006	Stewart Center, Room 320
Tuesday, March 21, 2006	Stewart Center, Room 320 (Faculty Meeting)
Tuesday, April 18, 2006	Stewart Center, Room 320

All meetings will begin at 3:30 p.m.

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

September 13, 2005

3:30 p.m. in STEW 320

Interim Dean Tom Adler, Presiding

Present: Alsup, J., Anderson, J., Bergmann, L., Boyd, J., Buckser, A., Clawson, R., Curd, M., Curd, P., Davidson, J., Dorsey, J., Ebarb, J., Francis, A., Francis, G., Friedman, G., Gecas, V., Hastings, S., Jagacinski, C., Kemmerer, D., Klenosky, D., Leverenz, L., No, S., Rankine, P., Roberts, F., Schnieder, R., Stahura, J., Tilton, M., Weiser, I., William, J., Williams, K.

Absent: Bartlett, R., Berndt, T., Grabois, H., Hart, P., Merritt, R., Miller, M., Morrison, M., Mullen, B., Natt, J., Parrish, D., Smith, A., Smith, M., Sundquist, J., Wallace, S., Webb, R., Wei, M., Younger-Rossmann, B., Yun, C.

Excused: Bendito, P., Duvall, J., Shires, J

1. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 19, 2005.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Andrew Buckser, chair of the Agenda Committee, was introduced.
- B) Professor Duane Wegener, chair of the Curriculum Committee, was introduced. He reported that the committee has met twice since the last Senate meeting and recommends 13 new courses, 56 course revisions, two program changes and 13 course deletions. (See reports # 05-01 and 05-02.) The curriculum changes were approved by the Senate.
- C) Professor Lisa Goffman is the chair of the Educational Policy Committee.
- D) Professor Lisa Lee Peterson was introduced as the chair of the Faculty Affairs Committee. She said the committee will meet with the dean soon regarding the faculty survey from the Spring 2005 semester.
- E) Professor Martin Curd was introduced as chair of the Nominating & Elections Committee. He reported that the committee has had two items of business already this semester. One was the selection of three faculty members to serve on the CLA Dean's Search Committee. Of seven candidates on the ballot, three were selected. They are Venetria Patton (AASRC), Patrice Rankine (FLL), and Felicia Roberts (COM). Three department heads from CLA have been chosen to serve: Victor Gecas (SOC/ANTH), Howard Weiss (PSYC), Tom Templin (H&K) and David Sigman (VPA) as an alternate. Sally Hastings (HIST) will also serve on the search committee in her role as vice chair of the Senate. The second item of business was to find a nominee to serve a three-year term on the Educational Policy Committee, and that is James McCann (POL). The nomination was approved.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

Associate Dean Joan Marshall reported on the next Multicultural Forum in November. This is a 2 ½ day experience at Camp Tecumseh with colleagues from Consumer and Family Sciences, Pharmacy, Nursing and Health Sciences, and Liberal Arts has 15 spaces. Participants must attend the entire workshop.

Associate Dean David Santogrossi described the Fall 2005 enrollment figures and distributed the detailed printed annual report. He also indicated that the University has absorbed 30 students who were displaced by Hurricane Katrina, and seven of those students are Liberal Arts majors.

Professor Sally Hastings reported that the search committee for CLA's dean has been appointed and the first meeting is on September 15, 2005. In response to a question about the timeline, Professor Hastings said the Provost has asked the committee to move quickly to advertise the position, which is an internal and external search. The committee hopes to begin interviews next semester.

5. DEAN'S REPORT:

- The dedication of Pao Hall on September 12 was very well attended. It is a great facility and the donors seemed very pleased with what they saw. The celebration provided much positive PR for the College.

- The Dean's Advisory Council met on September 9, and Dean Adler discussed some minor changes he wants to initiate with that group to make them feel more involved.
- Dean Adler intends to meet with the Vice Chair of the Senate on a regular basis. He noted that the Vice Chair is the only faculty member who is automatically a member of the dean's search committee.
- Dr. Adler noted that he became interim dean in the middle of budget discussions, and that Dr. Parcel had already had budget meetings with the department heads and heard their recommendations on merit raises and strategic plan increases. He explained that final figures for the College are more favorable than they have been in past years. In Sally Mason's letter to members of the Council of Academic Officers this year, she reported 2% was given to department heads to distribute on a merit basis. To that is added the automatic promotion increase when faculty are promoted. CLA had a large number of promotions to full professor last year, and that meant that the promotion raise monies added another 0.4%. Last year Extraordinary Merit Market money (EMME) was used mainly for counter-offers, and over half of the strategic plan increase money was used to address equity issues as well. This year EMME and strategic plan increase monies added another 1.8%, bringing the amount awarded in our College for raises to 4.2%. This is actually larger than the University average of 3.3%. The amount is good news for the College because the increased amount is now in the College's budget.
- Recruitment: CLA has 24 new faculty this fall. Dean Adler has authorized 25 searches for 2006, and four of those are carryovers from the last recruiting season. The new searches include 17 at the assistant professor level and seven basically at the associate level. The search for one full professor will be for the director of Women's Studies. Two department head searches (H&K, SLHS), both internal, are also being conducted.

6. ADJOURNMENT:

Introductions were made around the room before the meeting adjourned at 4:10 pm.

Respectfully submitted:

Barbara E. Welch

Dean's Administrative Assistant

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

October 18, 2005

3:30 p.m. in STEW 218B

Interim Dean Tom Adler, Presiding

Present: Bartlett, R., Berndt, T., Boyd, J., Buckser, A., Curd, M., Curd, P., Dorsey, J., Duvall, J., Francis, A., Gecas, V., Hastings, S., Jagacinski, C., Kemmerer, D., Leverage, P., Leverenz, L., Morrison, M., Mullen, B., No, S., Rankine, P., Roberts, F., Schnieder, R., Smith, A., Tilton, M., Wallace, S., Webb, R., Weiser, I., William, J., Williams, K.

Absent: Alsup, J., Anderson, J., Bendito, P., Bergmann, L., Clawson, R., Davidson, J., Ebarb, J., Francis, G., Friedman, G., Grabois, H., Klenosky, D., Merritt, R., Miller, M., Natt, J., Parrish, D., Shires, J., Smith, M., Stahura, J., Sundquist, J., Wei, M., Younger-Rossmann, B., Yun, C.

1. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 13, 2005.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee considered and recommended approval of 8 new courses, 2 new minors, 2 course revisions (report # 05-03.) A discussion followed about ROTC courses going through CLA's Curriculum Committee. The curriculum changes were approved by the Senate.
- B) Professor Lisa Lee Peterson, chair of the Faculty Affairs Committee, said the committee was asked to revise the College's Grievance Procedures for Academic Personnel to reflect an internal change (report #05-04). The College's proposed guidelines were discussed. The revised procedures were approved as amended.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

The issue of redlining was discussed at the University Senate and brought before the CLA Senate. Redlining was described and discussed. A motion was made that the College of Liberal Arts support the discontinuance of redlining. A hand vote was taken, and the results were 14 yes, 2 no and 12 abstain. Since a majority is needed, the motion did not carry. Dean Adler urged discussion of this topic in the departments.

5. DEAN'S REPORT:

- The Purdue Libraries is currently conducting a national online survey called LibQual+ designed to measure the quality of service on campus. Dean Adler encouraged participation.
- Dean Adler reported on the purpose of his recent trip to China, which was to formulate plans for student and faculty exchange and familiarization. The donor stipulated that the student groups must be composed of both Liberal Arts and Engineering students, and President Jischke supports these initiatives. There may be an opportunity for faculty to make short research visits to China. Online exchange and collaboration were also discussed during the trip. The grant lasts for at least five years.
- The position announcement for CLA's dean search was distributed. The announcement is on a website (www.cla.purdue.edu/dean/search/), and nominations are encouraged.

6. ADJOURNMENT:

The meeting adjourned at 4:45 pm.

Respectfully submitted:

Barbara E. Welch

Dean's Administrative Assistant

MINUTES OF THE MEETING OF THE FACULTY
OF THE COLLEGE OF LIBERAL ARTS

November 15, 2005

Room 313, Stewart Center, 3:30 p.m.

Interim Dean Tom Adler, Presiding

Dean Adler presented Departmental Educational Excellence Awards to Becky Brown (FLL) and Nancy Peterson (ENGL). Each recipient received a plaque and a check. Dean Adler also congratulated Janet Alsup for being inducted into the Teaching Academy.

Presentations were made by faculty appointed to the Center for Educational Excellence. Emily Allen (ENGL) discussed "Introducing VPO: Victorian Pedagogies Online," scheduled to go online in the Fall 2006. Kristina Bross (ENGL) reflected on "Raiders of the Lost Archives: An Undergraduate Humanities Research Practicum," in collaboration with the Tippecanoe County Historical Association.

1. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 22, 2005

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A. Professor Sally Hastings (HIST), vice chairperson of the Senate, spoke about celebrating in CLA – interim periods, the IDIS office, the search for a director of Women's Studies, interdisciplinary efforts, and international program efforts in India and China. She also reported briefly on the dean's search.
- B. Professor Duane Wegener (PSYC), chair of the Curriculum Committee, reported that the committee has presented to the Senate 20 course revisions, 16 new courses, 131 course deletions, and 5 new programs since the last CLA faculty meeting. All of those have been approved.
- C. Professor Andrew Buckser (ANTH), chair of the Agenda Committee, said no issues were raised to the committee.
- D. Professor Lisa Goffman (SLHS), chair of the Educational Policy Committee, explained the committee's purpose. She reported that the committee is looking at the policy for course deletions, reviewing courses and discussing the issue of prerequisites.
- E. Professor Lisa Lee Peterson (VPA), chair of the Faculty Affairs Committee (FAC), reported that the committee conducted a faculty survey last spring that covered issues such as teaching loads, family care, salary, and faculty retention. The committee has rewritten the CLA informal grievance procedures for academic personnel and recommends that grievance procedures be handled by two omnibudspersons. Two people have been recommended to the Dean. The committee plans to rewrite the evaluation form that will be used to rate candidates interviewing for the Dean's position and make it available online. Two members of the FAC were nominated to interview dean's candidates next spring.
- F. Professor Martin Curd (PHIL), chair of the Nominating & Elections Committee, reported that the committee nominated the vice chair of the Senate and people to serve on the various college committees. The committee also nominated James McCann to serve on the Educational Policy Committee. Seven people were nominated to serve on the dean's search committee, and three were elected - Venetria Patton, Patrice Rankine and Felicia Roberts).

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

- A. Dean Santogrossi presented a list of 338 students who are candidates for the Bachelor of Arts or Bachelor of Science degree and two for the Bachelor of Physical Education degree in December 2005. The lists were approved and certified by the faculty.

5. REPORT OF THE DEAN:

- A. Dean Adler reported that he has worked on the budget and authorized searches. He is now working on the mid-year management review for the Provost, a “state of the College” document.
- B. The Dean traveled with other academic deans to China in September to help facilitate student and faculty exchanges and collaborations.

6. ADJOURNMENT:

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

December 6, 2005

3:30 p.m. in STEW 320

Interim Dean Tom Adler, Presiding

Present: Alsup, J., Anderson, J., Bergmann, L., Clawson, R., Curd, M., Dorsey, J., Duvall, J., Ebarb, J., Francis, G., Hastings, S., Jagacinski, C., Leverage, P., Morrison, M., Mullen, B., No, S., Roberts, F., Schnieder, R., Stahura, J., Tilton, M., Wallace, S., Webb, R., Weiser, I., William, J., Williams, K.
Absent: Bendito, P., Berndt, T., Boyd, J., Davidson, J., Friedman, G., Gecas, V., Grabois, H., Klenosky, D., Leverenz, L., Merritt, R., Miller, M., Natt, J., Parrish, D., Rankine, P., Shires, J., Smith, A., Smith, M., Sundquist, J., Wei, M., Younger-Rossmann, B., Yun, C.
Excused: Bartlett, R., Buckser, A., Curd, P., Francis, A., Kemmerer, D.

1. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 18, 2005.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee considered and recommended approval of 10 new courses, 11 course revisions, 3 title/description changes, 1 course deletion and various program changes reflecting previous committee and Senate action (reports # 05-05 and 05-08). The curriculum changes were approved by the Senate.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

- Dean Adler explained that the Faculty Affairs Committee has recommended two faculty members to be ombudspersons for the College. He approved the committee's recommendation and asked for Senate action. The Senate approved the Dean's recommendation that Shirley Rose (ENGL) and Ralph Webb (COM) serve as ombudspersons, with Dr. Rose's initial term being 4 years and Dr. Webb's initial term being 2 years. Both will be eligible for 4-year renewable terms (report # 05-07).
- Dean Adler gave a short "state-of-the-College" report and discussed the upcoming mid-year management review with the Provost. At the mid-year management review, discussion will include areas of progress, areas of concern (budgetary, space), faculty hires and diversity, advancement/development, and study abroad.
- Dean Adler reported that he has traveled much more to meet with donors and alumni that he did during his previous term as interim dean. He's found alumni are very appreciative of their Liberal Arts education, and this reflects very favorably on CLA's faculty.

In response to a question about the dean's search, Vice Chair Sally Hastings said the committee continues to review applications. It is hoped that final candidates will have campus interviews in late February and early March before Spring Break.

6. ADJOURNMENT:

The meeting adjourned at 4:15 pm.

Respectfully submitted:

Barbara E. Welch

Dean's Administrative Assistant

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

January 17, 2006

3:30 p.m. in STEW 320

Interim Dean Tom Adler, Presiding

Present: Alsup, J., Armstrong, D., Bartlett, R., Bergmann, L., Boyd, J., Buckser, A., Curd, M., Duvall, J., Francis, A., Francis, G., Gecas, V., Hastings, S., Kemmerer, D., Leverage, P., Mullen, B., No, S., Poole, M., Roberts, F., Schneider, R., Smith, A., Sundquist, J., Wei, M., Weiser, I., William, J., Williams, K.

Absent: Anderson, J., Berndt, T., Davidson, J., Dorsey, J., Ebarb, J., Friedman, G., Grabois, H., Harris, L., Klenosky, D., Leverenz, L., Merritt, R., Morrison, M., Parrish, D., Rankine, P., Shires, J., Smith, M., Stahura, J., Tilton, M., Wallace, S., Webb, R., Younger-Rossmann, B., Yun, C.

Excused: Arriaga, X., Bendito, P., Clawson, R., Jagacinski, C., Natt, J.

1. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 6, 2005.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee considered and recommended approval of 5 new courses, 3 course revisions, and 1 military science minor. Discussion followed on the appropriateness of ROTC curriculum changes going through CLA's curriculum committee and faculty senate. The curriculum changes were approved by the Senate, with one dissenting vote.
- B) Professor Lisa Goffman, chair of the Educational Policy Committee, reported that the committee continues to review core curriculum courses in the Racial & Ethnic Diversity and Individual & Society categories. The report was approved by the Senate.
- C) Professor Martin Curd, chair of the Nominating & Elections Committee, explained that apportionments are based on the number of voting faculty in each department and that a formula is used. In addition, no department may have greater than 6 or fewer than 2 senators. He noted that, in the reapportionment for 2006-07, FLL and H&K "lost" a senator and PHIL and SLHS "gained" a senator. The reapportionment report was approved by the Senate.
- D) Members of the dean's search committee reported that the vitae of the 50+ candidates have been reviewed and telephone interviews with the short list of 8-10 candidates are being conducted. The committee hopes to conduct "airport" interviews by the end of January before inviting finalists to campus in February. They said the committee's work appears to be on schedule to complete their task by Spring Break, if all goes well.

3. OLD BUSINESS:

Associate Dean Joan Marshall prepared a CLA faculty diversity report in response to a question at the last Senate meeting, which is posted on the Senate website. Discussion followed.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

Dean Adler's remarks discussed faculty recruitment, looking at a candidate's teaching credentials as well as research productivity and potential. He focused his remarks on the role of all faculty as teachers, especially of undergraduate students. Dean Adler noted that some of President Jischke's recent public remarks have focused on the distressing fact that America seems to be falling behind in the preparation and teaching of science and math for both majors and non-majors. He also noted recent surveys that indicate how few college students know recent history, follow current affairs, or engage in sustained serious reading.

Dean Adler said he has insisted that external review committees examine a department's undergraduate as well as graduate program, primarily because one way to judge a department's effectiveness is to evaluate that department's ability to provide a quality undergraduate education that will prepare students for graduate and professional schools. Another way departments confirm their reputations is by the education provided to non-majors.

Dean Adler pointed out that part of Purdue's land-grant mission is to produce an educated citizenry, one that reads widely and well, thinks and analyzes critically, acknowledges and respects diversity, and acts ethically and with moral purpose. He thanked the faculty for taking their teaching role so seriously and asked that faculty consider the teaching credentials of prospective faculty during the recruitment season.

6. ADJOURNMENT:

The meeting adjourned at 4:05 pm.

Respectfully submitted:

Barbara E. Welch
Dean's Administrative Assistant

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

February 21, 2006

3:30 p.m. in STEW 320

Interim Dean Tom Adler, Presiding

Present: Alsop, J., Armstrong, D., Bartlett, R., Bergmann, L., Boyd, J., Curd, M., Duvall, J., Ebarb, J., Francis, A., Gecas, V., Hastings, S., Jagacinski, C., Kemmerer, D., Leverage, P., Mullen, B., Natt, J., No, S., Parker, G., Poole, M., Roberts, F., Sundquist, J., Weiser, I., William, J.,
Absent: Anderson, J., Berndt, T., Buckser, A., Davidson, J., Dorsey, J., Francis, G., Friedman, G., Grabois, H., Harris, L., Klenosky, D., Merritt, R., Mork, G., Rankine, P., Schneider, R., Shires, J., Smith, A., Smith, M., Stahura, J., Tilton, M., Wallace, S., Webb, R., Wei, M., Williams, K.
Excused: Arriaga, X., Bendito, P., Clawson, R., Leverenz, L., Morrison, M., Parrish, D., Younger-Rossmann, B., Yun, C.

1. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 17, 2006.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Bob Channon, chair of the Curriculum Committee, reported that the committee considered and recommended approval of 4 new courses, 1 course revision, 1 program change and 1 military science minor. After discussion about the appropriateness of ROTC curriculum changes being channeled through Liberal Arts, the committee's recommendations were approved by the Senate, with one dissenting vote.
- C) Professor Martin Curd, chair of the Nominating & Elections Committee, reported on the CLA elections for representatives to the University Senate. Christopher Agnew (PSYC), Ann Clark (POL), Bill Harper (H&K), and Margaret Rowe (ENGL) were elected to 3-year terms.

3. OLD BUSINESS:

Associate Dean Joan Marshall shared information on diversity and faculty retention as requested at the January meeting. The tables she provided are posted on the Senate website (reports # 05-14, 05-15, 05-16).

Discussion followed.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

Dean Adler announced that three dean's candidates will be on campus from March 2-9. Each candidate will have an open forum and a scholarly presentation, and all CLA faculty and staff are urged to attend both meetings. The CLA Faculty Affairs Committee reviewed the feedback form to be used, and the search committee revised it further. These forms will be available at all meetings, and Dean Adler urged everyone to complete and return the feedback forms. CVs and itineraries for each candidate will be posted on the CLA website later this week.

Dean Adler reported on his efforts in development work. He has attended several events recently where he was able to talk with alumni and donors about the need for unrestricted funds, funds for faculty research and undergraduate scholarships. Dean Adler mentioned the Chicago Campaign Kickoff event in April.

Faculty searches are going extremely well. Dean Adler announced the upcoming interviews for the director of Women's Studies. He reported on the possibility of quite a few spousal hires during this recruiting season.

6. ADJOURNMENT:

The meeting adjourned at 4:10 pm.

Respectfully submitted:

Barbara E. Welch

Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE FACULTY
OF THE COLLEGE OF LIBERAL ARTS

March 21, 2006

Room 320, Stewart Center, 3:30 p.m.

Interim Dean Tom Adler, Presiding

Presentations were made by Silvia Oliveira (FLL), 2005-06 CLA Diversity Fellow and Ryan Schneider (ENGL), Fellow in the Center for Undergraduate Instructional Excellence. Professor Oliveira's presentation was titled, "Thinking Otherness (through Film)", in which she discussed her students' reactions to foreign films with the Portuguese language as the common link. Professor Schneider discussed "Forms of The Word: Teaching Intersections of Written Texts and Oral Traditions." Each presentation was followed by a question and answer period.

1. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 15, 2005

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A. Reflecting on the search process, Professor Sally Hastings (HIST), vice chairperson of the Senate, encouraged all faculty to be confident in the value of our research in the arts, humanities, and social sciences and to articulate our mission as clearly as possible to the State of Indiana.
- B. Professor Duane Wegener (PSYC), chair of the Curriculum Committee, reported that the committee has presented to the Senate 11 course revisions, 11 new courses, and 2 new minors (in ROTC programs) since the last CLA faculty meeting. All of those have been approved. The committee has also been reviewing courses in the Core Curriculum.
- C. Dean Adler reported that no issues have been raised for the Agenda Committee.
- D. Professor Lisa Goffman (SLHS), chair of the Educational Policy Committee reported that the committee approved the retention of 14 courses in the Racial and Ethnic Diversity and Individual and Society categories of the core (see report #05-17). The committee continues to discuss the issue of prerequisites.
- E. There was no report from the Faculty Affairs Committee. Dean Adler mentioned the committee's role in creating the evaluation form for the dean's candidates.
- F. There was no report from the Nominating & Elections Committee.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

- A. Dr. Santogrossi presented a list of 850 students who are candidates for the Bachelor of Arts or Bachelor of Science degree and two for the Bachelor of Physical Education degree in May 2006. He also presented a list of 130 students who will be candidates for the Bachelor of Arts or Bachelor of Science degree and one for the Bachelor of Physical Education degree in August 2006. The lists were approved and certified by the faculty.

5. REPORT OF THE DEAN:

- A. Dean Adler thanked all for helping him in his year as interim dean. He mentioned that the traditional “thank you” celebration in May has been postponed until August, when we can also welcome the new dean.
- B. The Dean reported that departmental budget meetings will be earlier this year. He has no word yet on the percentage to be used for merit raises or the amount of any strategic planning monies for the College. He does not expect an increase in S&E monies.
- C. Recruitment is ongoing. Some searches have been completed while others continue.
- D. The Dean’s Advisory Council will meet on campus April 7, in conjunction with CLA’s distinguished alumni and outstanding seniors banquet. The Council will discuss how they can be more proactive in and for the College.
- E. The Chicago regional campaign kickoff is April 22. Dean Adler reported on two major deferred gifts for the College to support undergraduate scholarships.
- F. Dean Adler mentioned a number of award ceremonies, receptions and dinners that are scheduled between now and the end of the semester.

6. ADJOURNMENT:

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

April 18, 2006

3:30 p.m. in STEW 320

Interim Dean Tom Adler, Presiding

Present: Armstrong, D., Bartlett, R., Bergmann, L., Berndt, T., Boyd, J., Buckser, A., Curd, M., Duvall, J., Francis, A., Francis, G., Gecas, V., Grabois, H., Hastings, S., Jagacinski, C., Kemmerer, D., Leverenz, L., Mork, G., Mullen, B., No, S., Parrish, D., Schneider, R., Smith, A., Sundquist, J., Wallace, S., Weiser, I., William, J., Williams, K., Younger-Rossmann, B.

Absent: Alsup, J., Anderson, J., Davidson, J., Ebarb, J., Friedman, G., Harris, L., Klenosky, D., Leverage, P., Merritt, R., Natt, J., Poole, M., Rankine, P., Roberts, F., Shires, J., Smith, M., Stahura, J., Tilton, M., Webb, R., Wei, M., Yun, C.

Excused: Arriaga, X., Bendito, P., Clawson, R., Dorsey, J., Morrison, M.

- Scott Ksander, senior inforensics analyst in ITaP, gave a presentation on computer security, some perspectives and best practices, and talked about its impact at work and at home.
 - In response to a request made through the Agenda Committee, Dr. Jeffrey Vitter, dean, College of Science and chair, CLA dean's search committee, arrived at 4:40 pm to answer questions from the Senate about the dean's search.
1. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 21, 2006.
The minutes were approved as distributed.
 2. REPORTS OF THE STANDING COMMITTEES:
 - A) Professor Robert Bartlett, member of the Nominating & Elections Committee, read the slate of nominations for the 2006-07 CLA Senate and College Committees. No nominations were suggested from the floor, and the slate was accepted. Bartlett presented the Committee's nominations of Martin Curd and David Parrish for the position of Vice Chair of the Senate. No additional nominations were received from the floor. Dean Adler reminded the Senate of the duties of the Vice Chair before a vote by paper ballot was taken. Martin Curd was chosen as the Vice Chair for 2006-07 by a vote of 15-13.
 - B) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee recommends 24 new courses, 9 course revisions, 9 major or concentration revisions and 27 courses for deletion (report #05-18). The Senate approved the committee's report.
 - C) Professor Lisa Goffman, chair of the Educational Policy committee, said the committee continues to review the Core Curriculum in the Racial and Ethnic Diversity and Individual and Society categories. The committee approved 19 course retentions, 3 course deletions and 3 course additions in the Core (report # 05-19). The Senate accepted the report.
 3. OLD BUSINESS: There was no old business.
 4. NEW BUSINESS: There was no new business.
 5. DEAN'S REPORT:
 - ~ The Sexual Harassment Advisory Network (SHAN) received 7 contacts in 2005-06, all from women.
 - ~ Dean Adler now has budget figures and departmental budget meetings have begun. His budget meeting with the Provost is scheduled on May 10. Strategic plan merit money is less than last year and part of it must be used to address salary equity issues in the departments.
 - ~ The Dean said 21 faculty positions have been filled, 3 other offers have been extended, and 4-5 searches are still ongoing. He also said several spousal hires have been completed or offered. No searches will be carried over to the 2006-07 academic year. Negotiations are ongoing for the director of Women's Studies and the head for Health and Kinesiology.
 - ~ Dean Adler thanked everyone for their work and support during the past year.
 6. MEMORIAL RESOLUTION FOR MERRIL M. MAY
Professor Irwin Weiser (ENGL) read the resolution, and the Senate stood for a moment of silence.
 7. ADJOURNMENT: The meeting adjourned at 4:55 pm.

Respectfully submitted:

Barbara E. Welch
Administrative Assistant to the Dean