Minutes of the CHAS Senate
April 7, 2014
3:30 p.m., Dean’s Conference Room, CAC

Members present: Bohnenkamp (Communication Sciences & Disorders), Demastes (Biology), Doely (Art), Greenhalgh (Technology), Haack (Dean), Heinzel (Earth Science), Manfredi (Chemistry & Biochemistry), Morgan (Physics and Science Education), Wood (Mathematics).

1. Chair Heinzel initiated an electronic vote on March 12, 2014: A document outlining the structure of CHAS faculty awards was edited and commented on via and electronic document. Version 4 of the document, attached to the email, was put to the senate for consideration. Votes in support of adoption of the structure (with minor edits) were cast by Vanderwall, Poleksić, Bullard, Tamplin, Brand, Doely, Hill, Greenhalgh, Wood, Bohnenkamp, and Glockner. The document is approved.

Hill noted that the senate would need to work on the descriptions for other college awards; Haack stated that as the other awards will be selected by department heads, that group is working on updating and revising the descriptions, and that the senate could choose to review the descriptions when completed.

Chair Heinzel called the meeting to order at 3:35 p.m.

2. Welcome

3. Announcements. Dean Haack shared several announcements:
   a. The information on faculty awards has been passed to the department heads, who are beginning to work on the award structure for awards they’ll oversee.
   b. Deloitte made a presentation today at UNI that was a duplicate of that given at Iowa and Iowa State; the presentation at Iowa was capture and is available online. And recommendations regarding academic affairs will be delayed until the fall to allow for faculty input.
   c. Dean Haack visited with Governor Branstad on Friday morning; he remains committed to fixing the funding structure for Regents’ Institutions to account for UNI’s unique status.

4. Bohnenkamp moved to accept the minutes from March 3, 2014; Greenhalgh seconded. The motion passed unanimously.

5. Old business
   a. Heinzel presented the current draft of the Faculty Awards document. The senate briefly considered the issue of department head administered awards. Morgan moved that the senate allow the department heads to administer any faculty awards that they oversee during the 2013-2014 academic year, and the CHAS Senate will review their revised criteria during the Fall of 2014; Wood seconded. The motion passed unanimously.

6. New business
   a. Heinzel discussed the vacancies for committees, and reviewed current CHAS committee members and their eligibility to run for reelection. Many of the committees and councils have single nominations, and senators are encouraged to find additional candidates. Heinzel will craft an email with further information.
   b. Each department is to elect their CHAS senate representative, as well as their alternate, by April 15, 2014. Departments should alert Chad Heinzel, Joel Haack, and/or Linda Schneider of any changes to representation.

7. Wood moved to adjourn; Manfredi seconded. The motion passed unanimously.

The senate adjourned at 4:01 p.m.

Respectfully submitted,
Jeff Morgan
CHAS Senate Secretary