1. Announcements:

   Agenda (Suzanne Riehl):
   
   Elections: Chair, Vice Chair, Secretary
   
   2012-14 Curriculum issues: School of Music
   
   Discussion on goals for the year
   
   Other

2. Julia Bulliard and Bob Washut, School of Music, presented proposed curriculum addendums requiring CHAS Senate approval prior to the University-wide curriculum discussions planned for Fall 2011.

   a. Form C – Changes made to an existing course
      
      MUS TECH 3520/5520 – 2d; description change

   b. Form D – New Course Proposal
      
      MUS APPL 6890 – 1d; this new course enables the school of music to track student completion of recital requirement

   c. Form E – Restatement of Programs to explicitly state number of recitals necessary
      
      Artist Diploma I – must complete one recital; allows for (4) elective credits

   d. Form E – Restatement of Programs to explicitly state number of recitals necessary
      
      Artist Diploma II – must complete two recitals; allows for (8) elective credits

Senator Degnin recommended that each course request a Library Consultation. Julia Bulliard indicated that the course would probably not require increased utilization of library resources but that she will submit the required consultations. Senator Siddens motioned for approval; Senator Glockner seconded. The Senate approved all requests.
3. The following Senators were elected for the following positions:
   Chair – Francis Degnin, Philosophy and World Religions
   Vice-Chair – Laura Strauss, Chemistry
   Secretary – Todd Bohnenkamp, Communication Sciences and Disorders

4. Kavita Dhanwada, Associate Dean, representing Dean Haack, presented the task of developing a CHAS Strategic Plan to the Senate. She indicated that it is the Senate’s prerogative to work on the plan or to defer to the Department Heads.
   a. Senator Riehl stated that this could be accomplished by committee. Discussion followed regarding the history of the college Senate’s role in developing a strategic plan and that it would likely be left to the Department Heads and respective departments.
   b. Senate Chair Degnin recommended both approaches (i.e., Department Head involvement and Senate subcommittee/work group). Discussion followed, with an agreement that the Senators could present information to their respective departments and request feedback.
   c. Senator Siddens requested that the strategic plan requires faculty input. He also stated that a larger concern is how to transition the approaches of the two former college Senates into one.
   d. Senate Chair Degnin requested that Senators provide names of those interested (by department) to form a subcommittee to integrate all departments. Discussion followed regarding how a Strategic Plan is implemented.
   f. Senator Vanderwall motion to establish a working group for the CHAS Strategic Plan if there is insufficient interest by the departmental faculty.
   g. Senate Chair Degnin requested names by Thursday, October 13, 2011.

5. College Awards
   a. Former CNS
      i. LAC teaching
      ii. Research
      iii. Major Teaching
   Both i and ii were previously selected by the CNS Department Heads whereas iii was determined by a student advisory council.
b. Former CNS
   i. Distinguished Faculty Award
   ii. Faculty Excellence Award

Both i and ii were accomplished via nomination, application, and committee vote

c. Senator Riehl stated that faculty on campus do a good job across the board and that literature states that the awarding of a select few awards is counterproductive. Discussion followed regarding the equity of awards.

d. Senators Vanderwall and Poleksic mentioned that faculty awards should not be eliminated.

e. Senators Dooley and Strauss recommended a blended approach where the research/scholarly activity awards come from Department Head nominations whereas teaching awards could be based on student involvement.

f. Senate Chair Degnin requested the establishment of a working group with representatives from the former colleges.
   i. Former CHFA – Senators Dooley and Siddens
   ii. Former CNS – Senators Deisz and Riehl

Discussion followed regarding the date of the next scheduled Senate meeting. Senators Siddens and Pontasch presented the Senate format of both former colleges. Senator Siddens stated that the Senate must play a role in continuing the transition from CHFA/CNS to CHAS. Discussion followed.

Motion to adjourn.

Respectfully submitted,

Todd A. Bohnenkamp, Ph.D., CCC-SLP

Secretary, CHAS Senate