CNS Faculty Senate Minutes
January 21, 2011  3:30 p.m.

Present:  Peter Berendzen, Kurt Pontasch (Biology); Laura Strauss (Chemistry and Biochemistry); Aleksandar Poleksic (Computer Science); John Groves, Chad Heinzl (Earth Science); Julie Zhang, Jin Zhu (Industrial Technology); Suzanne Riehl, Nikolay Silkin (Mathematics); Dale Olson (Physics); Jeff Morgan (Science Education)

1. The senate discussed curriculum packets and the review process.

a. In the previous cycle, primary readers were assigned to each packet; the consensus was to use a similar approach. There will be four primary readers from the senate for each packet: Physics: Strauss, Silkin, Poleksic, Zhu; Earth science: Morgan, Strauss, Pontasch, Zhang; Computer science: Berendzen, Zhu, Deisz/Olson, Groves; Biology: Groves, Silkin, Poleksic, Morgan

b. Silkin indicated that Fienup (Computer Science), who serves on the University Curriculum Committee, is willing to read all of the packets.

c. Physics, Earth Science and Computer Science packets are complete, and it was suggested that the review begin with the departments that have submitted complete packets. The Biology packet (delivered during the meeting) will be next.

d. The consensus was to meet at 3:30 p.m. on Fridays. MSH 033 was suggested as the location (as the room has a projector).

e. The first review meeting will be held Friday, January 28; Physics, Earth Science, and Computer Science (time permitting) will be discussed.

f. Tentatively, Biology will be discussed on February 4.

2. The senate will meet on Monday, January 24, in CAC 269 with senate colleagues from CHFA.

a. The primary purpose is to discuss the draft of the bylaws for the joint college senate.
b. Riehl indicated that Dean Haack wants the senates to vote approval for the new college name at this meeting.

The meeting adjourned at 4:13 p.m.

Respectfully submitted,
Jeff Morgan, Secretary