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

CNS Chairperson Riehl and CHFA Chairperson Castillo called the meeting to order at 3:30 p.m.

1. The meeting began with introductions, as this is the first joint meeting of the two senates.

2. The senates discussed the draft of the joint college senate bylaws.

   a. There was discussion about where the bylaws go from here: Are they passed to the merger committee? Should there be an all-faculty meeting to discuss the bylaws? Do they have to go to the Regents? (Dean Haack will check on the latter. Otherwise, the consensus was to leave all-faculty discussion to the first joint faculty meeting of the combined colleges, presumably in the fall.)

   b. The senates read through the bylaws article by article, and discussed various wording issues.

      Article 1: At the end of the first semester, some wording was deleted: “…instructor or higher in the departments of the college.”

      Article 2: No comments

      Article 3: The phrase “subject to University policy” was added in 3.2. The word “salaries” has been removed from the list in 3.2. 3.3 was edited to change Articles 4-7 to Section 2.

      Article 4: 4.4 was edited to read “member” as all departments will have one senator. “Elect” was changed to “select,” as different departments have different ways of choosing their senator. (“Elect” in other places in Article 4 was changed as well.) In 4.2, the wording was changed from “shall be” to “must be.” The wording in 4.5 was improved grammatically.

      Article 5: The word “from” was added to the first sentence.
Article 6: The word “every” was changed to “the.”

Article 7: In 7.1, “shall be the representation of” was changed to “shall represent.” In 7.3, “to” was changed to “of.” In 7.4, “our” was changed to “the College.”

c. Castillo suggested that the documented be presented for a faculty vote without the option of editing. If editing is needed, the document should be voted down and re-edited by the senates. Riehl stated that she hopes that the document not be open for editing until the joint faculty meeting.

d. The consensus of the senates was to leave the document as currently edited and present it to the faculty for approval at a fall faculty meeting.

3. Dean Haack presented the name “College of Arts and Natural Sciences” to both senates for approval.

a. After approval, this name will be forwarded to the University Faculty Senate.

b. The senates will vote separately on endorsement, though perhaps not approval.

c. The senates discussed whether or not to approve the amended name (CANS), show support for the faculty favorite from the online vote (CAS), or take some other action.

d. The consensus was that Haack’s resolution should be forwarded to the University Faculty Senate for discussion. Pontasch moved that the resolution from Dean Haack, with minor edits, be forwarded to the University Faculty Senate. Silkin seconded. All senators present voted approval.

The meeting adjourned at 4:24 p.m.

Respectively submitted,

Jeff Morgan Secretary