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

Members present: Bohnenkamp (Communication Sciences & Disorders), Bullard (Music), Doely (Art), Greenhalgh (Technology), Haack (Dean), Heinzle (Earth Science), Hill (Philosophy & World Religions), Morgan (Physics and Science Education), Poleksić (Computer Science), Tamplin (Biology), Wood (Mathematics).

Chair Heinzle called the meeting to order at 3:36 p.m.

1. Welcome

2. Announcements. Dean Haack shared several announcements:
   a. The senate is reminded of the need to decide on awards at the college level. Students are already selecting awards for teaching; if we want to have faculty awards for teaching, we might consider ways to distinguish such from existing awards.
   b. Chair Heinzle and Dean Haack discussed the fact that curriculum review is moving to an annual review cycle; we may have proposals to consider later this semester, or early in the fall.
   c. Curriculum proposals are under consideration by the Faculty Senate today. Unlike past practice, departments have been notified that they need not be present, and the Senate will likely accept changes that passed the University Curriculum Committee.
   d. Departments have been asked to submit budget proposals. Dean Haack will encourage department heads to continue to make the process more transparent, with increased input from the faculty. Requests college-wide exceed $8 million; we are expected to have less than $1 million available.
   e. Continuing education has relocated to the Center for Energy and Environmental Education.
   f. Many faculty have not yet submitted their community engagement information online through Pat Geadleman’s office; she reports particular shortages on service-learning reports within classes.
   g. The University has a new associate counsel; the new hire (Nike Fleming) will begin tomorrow.

3. Old business
   a. Faculty awards: Heinzle announced that he will be distributing documents related to proposed new structure for college faculty awards for further consideration.

4. New business
   a. Nominations for the James F. Lubker Faculty Research Award. Heinzle circulated hard copies of four nominations (Scott Giese – Technology, Cynthia Goatley – Theater, Mohamed Iqbal – Earth Science, and Carl Thurman – Biology) that have been submitted by department heads; criteria include exclusion of faculty who have won in past years. Wood moved that all four candidates be forwarded for consideration. Bohnenkamp seconded the motion. The senate voted unanimously to forward all four names.

5. Hill moved to adjourn; Wood seconded. The motion passed unanimously.

The senate adjourned at 3:53 p.m.

Respectfully submitted,
Jeff Morgan
CHAS Senate Secretary