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

Members present:
Doely/Dooley (Art), Tamplin (Biology), Manfredi (Chemistry & Biochemistry), Brand (Communication Studies), Garrett (Communication Sciences & Disorders), East (Computer Science), Czarnetzki/(Earth Science), Vanderwall (Languages & Literatures), Wood (Mathematics), Vorobiev (Music), Lahroodi (Philosophy & World Religions), Morgan (Physics), Ophus (Science Education), Greenhaigh (Technology), Parrott (Theatre), Haack (Dean's Office)

1. Call to Order
At 3:30 pm by Chair Morgan.

2. Approval of Minutes from October 20, 2014
Motion by Vanderwall /Czarnetzki: approved with minor corrections

3. Announcements
   a. Dean or Associate Dean
      i. EMT (Executive Management Team—Pres. & those reporting to him) and Cabinet met earlier today. Topics included TIER, tuition freeze, Yik Yak episode, Schindler update, Droople weakness, policy revisions, ...). Discussion occurred regarding
         • TIER: academic not done; RE business portion, HS ranks not reported, common application portal, P&S hiring structure
         • tuition freeze (likely to occur)
         • animals on campus, mostly personal pets may come on campus but not in buildings (is part of broad update of policies)
      ii. questions
         • provost search time frame
   b. Additional Announcements
      i. search for director, Center for Educational Transformation on the move
      ii. April Chatham-Carpenter & Shoshanna Coon will visit us in on Feb. 2, 2015 to discuss curriculum process

4. Old Business
   a. Election of CHAS representative to University committees and University Faculty Senate
      i. Replacement representative for the University Curriculum Committee
         • Penny Wang will not serve, so we need a replacement
         • possibilities:
            • Tom Hall, could be asked to serve
            • Pete Berendzen might be willing to serve
         • Wood/Vanderwall moved to table until we hear from Tom; passed without dissent
ii. Discussion of possible Senate resolution to University committee drafting recommended guidelines re: voting faculty
  • discussion re whether renewable term faculty should be voting
b. **Proposed** changes to curriculum review
   i. Revisions to calendar workflow since previous discussion
     • discussed time-line: paper review in Jan/Feb; Leap Frog review in April, ...
   ii. Review of draft guidelines from ad hoc committee (East, Morgan, Vanderwall)
     • see attached (some changes suggested)
   iii. Revisions to CHAS bylaws
     • see attached

5. **New Business**
a. 2014-15 Faculty Award Nominees
   i. Regents award for Faculty Excellence (see Provosts web site; College nominates up to eight; names to Nancy Cobb)
   ii. Ross A. Nielsen Professional Service Award
   iii. 1943 Faculty Award for Excellence in Teaching
b. Additional new business
   i. none

6. Adjournment — **motion by Wood/Garrett; approved without dissent**