Minutes of the CHAS Senate
November 17, 2014. 3:30 p.m.
Dean's Conference Room CAC

Members present:
Doely (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)

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

2. Approval of Minutes from November 3, 2014
   Motion by Wood/Czarnetzki to approve; passed without dissent

3. Announcements
   a. Dean or Associate Dean
      i. Academic Master Planning — optimistic skeptic but Pres. Ruud and admin. may
         well pay attention. Questions & discussion ensued.

   b. Academic Master Plan meeting — Dec. 1

   c. Additional Announcements
      i. Thank you, Dr. Haack (presented a puzzle by Chair Morgan)

4. Old Business
   a. Election of CHAS representative to University committees and University Faculty
      Senate
      i. Replacement representative for the University Curriculum Committee
         All potential candidates have declined to serve or taken up other duties. Options
         appear to seek someone to fill the seat or to merely allow it to remain open until
         spring elections.

         ii. Discussion of possible Senate resolution to University committee drafting
             recommended guidelines re: voting faculty (postponed till Feb.2)

   b. Proposed changes to curriculum review
      i. Discussion of draft guidelines from ad hoc committee — feedback from
         departments
         Went around table identifying issues with departments. Several departments
indicated concerns. Recommendations: work on clearing computer system earlier; ensure that any paper forms match the computer system.

Motion by Vanderwall/Vorobiev to approve distributed curriculum policy with change of curriculum entry be March 5 versus March 1. Passed 11-2.

ii. Possible senate resolution on curriculum development system
   • LeepFrog vs. OnBase vs. other (Wood)

c. 2014-15 Faculty Award Nominees
   i. Regents Award for Faculty Excellence Nominees
      • Jeffrey Copeland, Languages and Literatures
      • Angela Burda, Communication Sciences & Disorders
      • Jean McDonald, Music
      • Steve O'Kane, Biology
      Czarnetzki/Wood moved to forward list to University Committee. Passed without dissent.
   ii. Ross A. Nielsen Professional Service Award Nominees
      • Jeff Funderburk, Music
      • Philip East, Computer Science
      • Ronnie Bankston, Communication Studies
      • Francis Degnin, Philosophy & Religion
   iii. 1943 Faculty Award for Excellence in Teaching Nominees
      • Theresa Spradling, Biology
      Motion by Vanderwall/Garrett to wait for nomination forms for Nielsen & 1943 award which will then be forwarded to Senate by Chair Morgan for e-mail ranking to determine the two nominees to forward to University committee. Passed without dissent.

5. New Business
   a. Appointment of CHAS representatives to University committees
      i. Committee on University Research (one NS, one H & A)
         Dean has requested advice of the Senate as to nominees. No specific person suggested, but did suggest he seek people from the list or prior winners.

   b. Additional new business
      i. none heard

6. Adjournment — Motion by Garrett/Vanderwall; approved without dissent.