Minutes of the CHAS Senate
February 16, 2015. 3:30 p.m.
Dean's Conference Room CAC

Members present:
Doely (Art), Tamplin (Biology), Manfredi (Chemistry & Biochemistry),
Brand (Communication Studies), East (Computer Science), Czarnetzki (Earth Science),
Vanderwall (Languages & Literatures), Wood (Mathematics), Lahroodi (Philosophy &
World Religions), Morgan (Physics), Ophus (Science Education), Greenhaigh
(Technology)

Members absent:
Garrett/Bleile (Communication Sciences & Disorders), Vorobiev/Harlow (Music),
Parrott/? (Theatre)

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

2. Approval of Minutes from November 17, 2014
Motion by Vanderwall/Tamplin; approved with out dissent.

3. Announcements
a. Dean or Associate Dean (Kavita Dhanwada)
   i. Many admin. folks are at UNI day at Capital
   ii. Available space at UNI reportedly is sufficient (for 14K students — ongoing
discussion/examination will occur)
b. CHAS senate policies for curriculum review
   i. Communication with department heads — occurred via email
   ii. Acquisition of Form As from departments — 5 of 16 have been submitted
c. 2014-15 Faculty Award Nominees have been forwarded (approval occurred via
email)
   i. Ross A. Nielsen Professional Service Award — Degnin and East
   ii. 1943 Faculty Award for Excellence in Teaching — O’Loughlin and Spradling
   iii. Lubker Research Award (advisory) — Iqbal, Spradling
d. Additional Announcements
   i. Chair for next year — be considering it as we are supposed to know by mid April

4. Old Business
a. Election of CHAS representative to University committee
   i. University Curriculum Committee – seat currently open — considering new
round of nominations is to occur soon, consensus is to leave it vacant for the time
being

5. New Business
a. Appointment of CHAS representatives to University committees
   ii. Advising Council (one-semester replacement for faculty from Technology on
PDA) — member to seek nominations (3 meetings remain during this year)
b. Faculty Awards – senate chairs will be meeting with Associate Provost Cobb on streamlining the nomination process and reducing redundancies
   a. need someone to serve on University Awards Committee — Kirk Manfredi named to serve

c. Curriculum review
   i. Availability of Leepfrog system — is available
      Request from Biology, Communication Studies, Languages & Literatures, and Theatre for an extension to Leepfrog deadline — sense of Senate is to allow the requested 1-week extensions

   ii. Proposed reviewing assignments & timetable (handout).
      Proposal divides packages into 4 groups of four with primary and secondary readers. All members read all group packages and any other packages they have time & interest for. Readers lead discussion by Senate. Rotate from group to group doing as many packages as possible during each meeting. Groups are:
      A: Art, Mathematics, Philosophy & World Religions, Biology
      B: Chemistry & Biochemistry, Science Education, Communication Studies, Women's & Gender Studies
      C: Communication Sciences & Disorders, Computer Science, Physics, Languages & Literatures
      D: Earth Science, Music, Technology, Theatre
      Groups and ordering may be rearranged depending on size of packages.
      Motion by Vanderwall/Wood to accept suggested process; passed without dissent

6. Adjournment — Vanderwall/Wood moved to adjourn; passed without dissent