Minutes of the CHAS Senate
March 2, 2015. 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), Lahrroodi (Philosophy & World Religions), Morgan (Physics), Ophus (Science Education), Greenhaigh (Technology), Parrott (Theatre)

Members absent:

1. Call to Order
   a. At 3:35 pm by Chair Morgan.

2. Approval of Minutes from February 16, 2015 — Motion by Vanderwall/Czarnetzki; approved as corrected without dissent

3. Announcements
   a. Dean/Assoc.Dean — none
   b. Request for Faculty Emeritus Status: John McCormick, Computer Science — no objection
   c. Additional Announcements — none

4. Old Business
   a. Appointment of CHAS representatives to University committees
      i. Advising Council – one-semester replacement for faculty from Technology on PDA (http://www.uni.edu/advising-council/; meets 9 – 10:30 a.m. once monthly)

5. New Business
   a. Curriculum Sustainability Committee – humanities and fine arts representative (expected to be a member of the Senate)
   b. CHAS Elections (see handout)
      reviewed & discussed open positions; members will communicate needs to their departments
   c. University Committees (see handout)
   d. Curriculum review
      i. No notifications of completed Leepfrog entry to date; March 5 deadline remains for majority of programs.
      ii. Women’s and Gender Studies has requested to speak to the senate on behalf of their curriculum proposals on April 6.
      iii. discussion RE process; particularly typo’s, hidden prerequisites, editorial vs
substantive change designations

e. Additional new business — none

6. Adjournment — motion by Vanderwall/Wood: approved without dissent