

CLAS Faculty Council Minutes

Monday, October 29, 2007, 4:05 p.m.

219 Dauer Hall

Elected members present: Nora Alter, Susan DeFrance, Jean Larson, John Leavey, Carol Murphy, Ronald Randles, Samuel Stafford, Donald Stehouwer, John Yelton, Ann Wehmeyer, Barbara Zsembik

Ex-officio members present: Jane Brockman for Alan Dorsey, Chris Snodgrass

The Dean, his staff, guests: Joe Glover, Sheila Dickinson, Jim Mueller, Chuck Frazier

Elected members absent: Kenneth Wagener

Student members absent: no student members have been selected

Leavey opened the meeting at 4:07 p.m. and reported that we still have no student members. The minutes of the October 8 meeting were approved as written, and the minutes of the October 11 meeting were approved as amended.

A record of who was sent a ballot in the first electronic election will be appended to the minutes of the first meeting after that election. We received information of the 14 cases CLAS forwarded to Tigert Hall for SPP, 6 were approved; we are asking for information for other years.

There was a discussion of the meeting of the Faculty Council with Parker Executive Search Firm (Larson distributed sample questions) and of the faculty meeting with the Parker Executive Search Firm, where it was reported that the airport interviews will indeed take place in an airport. John Leavey will send an announcement to CLAS faculty encouraging them to nominate potential candidates.

The agenda for the Thursday meeting with Dean Glover was discussed. The broad discussion touched on programs offered overseas, movement of external funds, endowed chairs in the college, and the state of the graduate program in CLAS.

The meeting closed at 5:35 p.m.

Respectfully submitted,
Jean Larson, Associate Chair