

College of Liberal Arts
Senate and Faculty Meetings
2009 – 2010 Schedule
3:30-5:00 pm

<u>Date</u>	<u>Location</u>
Tuesday, September 15, 2009	Stewart Center, Room 322
Tuesday, October 20, 2009	Stewart Center, Room 322
Tuesday, November 17, 2009	Stewart Center, Room 218AB (Faculty Meeting)
Tuesday, December 8, 2009	Stewart Center, Room 322
Tuesday, January 19, 2010	Stewart Center, Room 314
Tuesday, February 16, 2010	Stewart Center, Room 314
Tuesday, March 23, 2010	Stewart Center, Room 314 (Faculty Meeting)
Tuesday, April 20, 2010	Stewart Center, Room 218AB

All meetings will begin at 3:30 p.m.

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

September 15, 2009

3:30 p.m. in STEW 322

Interim Dean Irwin Weiser, Presiding

Present: Blackwood, Evelyn; Blakesley, David; Boyd, Josh; Coda, Elena; Draper, Paul; Ebarb, Joel; Einwohner, Rachel; Gabin, Nancy; Gruenbaum, Ellen; Lee, Richard Sullivan; Morrison, Michael; Oliveira, Silvia; Rankine, Patrice; Rauh, Nicholas; Ross, Charles; Sabol, Robert; Sagar, Aparajita; Steup, Matthias; Weinstein, Michael; Yang, Fenggang; E.Wolty

Absent: Alsup, Janet; Bendito, Petronio; Blackmon, Samantha; Bynum, Mia; Conger, Anthony; Duran, Angelica; Friedman, Geraldine; Hollich, George; Lindsay, Ian; Lyle, Roseann; Lynam, Donald; Merritt, Rebecca; Mullen, Bill; Murphy, William; Nguyen, Bich Minh; Olson, Dan; Rietdyk, Shirley; Roberts, Randy; Sedlock, Darlene; Sekine, Eiji; Sivasankar, Preeti; Smith, Daniel; Smith, R.E.; Strickland, Elizabeth; Webb, Ralph; Wetzell, Dawn; Wilson, Steve; Zook, Melinda

1. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 21, 2009:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

Dr. Weiser introduced the vice chair of the Senate, Charles Ross, and the chairs of the standing committees – Dan Smith (agenda), Nancy Gabin (educational policy), and Richard Blanton (faculty affairs) – before hearing the report from the Curriculum Committee.

A) Professor Erina MacGeorge (COM), chair of the Curriculum Committee, reported that the committee considered and approved six new courses, three course revisions, one revision to a major, and two revisions to minors. They also approved one deletion of a concentration and one addition of a concentration. (See attached #09-01.) The report was accepted and approved.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

Dr. Weiser reported on the activities of the Sexual Harassment Advisors' Network (SHAN), stating that SHAN advisors consulted with two people and delivered 13 presentations on sexual harassment.

Fall 2009 enrollment figures were released last week. CLA has 6,429 undergraduate students and 1,050 graduate students this fall. This represents a decrease of about 200 students at each level. Overall enrollment at the University is down slightly, by design.

In talking about the University's budget, Dr. Weiser reported the State Legislature reduced funding to Purdue for the next Biennium by 4% per year. The central administration is using a combination of methods to minimize the impact of this reduction, including using federal stimulus money and increasing both tuition and fees. Dr. Weiser recapped that Senator Luke Kenley used his position as chair of the State Budget Committee to draw Purdue into negotiations that led to a reduction of the fee for new students in 2010-2011, in addition to the full rebate this year. Last spring Provost Woodson asked all Colleges and other units in the university to decrease their budgets between 1 and 3%. CLA was assessed a 3% reduction, which translates into \$1,546,716. Dean Contreni requested that every department submit plans for a 3% reduction, and he took aggressive action to reduce spending in administration, including cutting *Think* magazine from two to one issue per year and cutting the mailing list dramatically, reducing the development budget, eliminating for the time being the Faculty Development Centers, and reducing the dean's staff by one associate dean. The share of the reduction from College administration was \$187,316. Another \$65,717 came from CLA Student Services reductions.

In addition to the 3% reduction, CLA was charged with addressing its recurring shortfall over the next four years, which amounts to about \$2.5 million per year. Most of this shortfall can be attributed directly to instructional costs that most departments in the College incur beyond their budgeted faculty, continuing lecturer and TA salaries. What has drawn the attention of the Provost is that while our tenure/tenure-track faculty growth over the past 5 years has been a bit over 10%, and we've had a large increase in the number of

clinical/professional faculty and continuing lecturers, our credit hours taught have only increased by 3.65% during that same period. Ten departments and several interdisciplinary programs require more funding than they have hard funding. Because of the budget situation, only six searches for faculty have been authorized this year – three continuing from 2008-09 and three new assistant professorships – in contrast to CLA's typical recruiting of 20 or more new faculty per year. Dr. Weiser said the Provost has appointed a committee to investigate the issue of instructional shortfall and its ramifications on those colleges campus-wide that are providing instruction for students from other colleges to meet the requirements of their major. Discussion followed.

Dr. Weiser reported on the status of a possible new college at Purdue and its potential impact on CLA and across campus. A group of faculty and administrators began meeting last spring to discuss the new college and, in early July, the Provost charged a taskforce to develop a plan for this college. Bill Harper (head, H&K) was the taskforce chair, and three other CLA department heads – Howard Weiss/Christopher Agnew (PSYC), Bob Novak (SLHS), and Howard Sypher (COM) – participated, along with department heads from the colleges of Consumer & Family Sciences (CFS) and Pharmacy, Nursing, & Health Sciences (PNHS), and representatives from the Provost's office and the University Senate. The taskforce report was submitted, recommending the formation of a College of Health and Human Sciences. The deans of the affected colleges (CLA, CFS, PNHS) met with Bill Harper and Associate Provost Chris Ladisch for an initial discussion of the report and next steps. The Provost intends to meet with the heads of departments identified as "initial" participants, to post the report on the Provost's website (<https://engineering.purdue.edu/Intranet/Purdue/Administration/Provost/HHSRealignment/comments>), and to provide a mechanism for faculty comments about the new college. The University Senate will be involved in the process, as well. The President and Provost hope to finalize plans by the end of the fall 2009 semester and implement those plans during the spring 2010 semester, so the new college creation can take place on July 1, 2010. The first year will be devoted to administrative tasks – developing curriculum, writing by-laws, creating the administrative structure, etc.

Dr. Weiser urged all faculty to be attuned to the ongoing discussions about the new college, since decisions about curriculum requirements, current and future collaborations, joint or courtesy appointments, etc., will have ramifications for all of CLA. Much discussion followed.

Regarding the search for a new dean of the College of Liberal Arts, the Provost said he would soon appoint a search committee. Dr. Weiser provided him with the relevant sections of the CLA by-laws that describe the College's membership on that committee: three faculty members elected by the Senate, three department heads elected by the department heads, and the vice-chair of the Senate. He also told the Provost of CLA's practice to make sure that no department has more than one representative on the committee. Once the Provost gives the go-ahead, the selection of committee members will begin. A short discussion followed.

6. The members of the Senate stood as Professor David Blakesey (ENGL) read memorial resolutions for Professors Felix Stefanile and Edward Lauterbach.
7. ADJOURNMENT: The meeting adjourned at 4:26 pm.

Respectfully submitted:

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

October 20, 2009

3:30 p.m. in STEW 322

Interim Dean Irwin Weiser, Presiding

Present: Blackwood, Evelyn; Blakesley, David; Boyd, Josh; Bynum, Mia; Coda, Elena; Ebarb, Joel; Einwohner, Rachel; Gabin, Nancy; Gruenbaum, Ellen; Lyle, Roseann; Rankine, Patrice; Rauh, Nicholas; Ross, Charles; Sabol, Robert; Sagar, Aparajita; Sekine, Eiji; Steup, Matthias; Strickland, Elizabeth; Yang, Fenggang

Absent: Alsup, Janet; Bendito, Petronio; Blackmon, Samantha; Conger, Anthony; Draper, Paul; Duran, Angelica; Friedman, Geraldine; Hollich, George; Lee, Richard Sullivan; Lindsay, Ian; Lynam, Donald; Merritt, Rebecca; Morrison, Michael; Mullen, Bill; Murphy, William; Nguyen, Bich Minh; Oliveira, Silvia; Olson, Dan; Rietdyk, Shirley; Roberts, Randy; Sedlock, Darlene; Sivasankar, Preeti; Smith, Daniel; Smith, R.E.; Webb, Ralph; Weinstein, Michael; Wetzell, Dawn; Wilson, Steve; Zook, Melinda

1. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 15, 2009:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Evelyn Blackwood (ANTH), member of the Curriculum Committee, reported that the committee considered and approved one new course (Naval Science), two course revisions, and three program revisions. (See document #09-02.) The report was accepted and approved.
- B) Professor Nancy Gabin (HIST), chair of the Educational Policy Committee, reported on the committee's recommendation to discontinue using the term "concentration" to accommodate Banner's terminology. The committee also recommended expanding the definition of a CLA major. (See document # 09-04.) Discussion followed. The policy changes as recommended by the committee were approved by voice vote.
- C) Professor Elena Coda (FLL), member of the Faculty Affairs Committee, reported that the committee recommended Ralph Webb (term of 2009-2011) and Anne Smith (term of 2009-2013) as CLA's ombudspersons. The committee's recommendation was approved by voice vote. (See document #09-03.)
- D) Professor Rachel Einwohner (ENGL), member of the Nominating & Elections Committee, presented a slate of clinical full professor nominees to serve on the CLA Area Committee when a clinical faculty member is a candidate for promotion. Discussion followed. The slate of Larry Leverenz (H&K), Claudia Mornout (SLHS), with William Murphy (SLHH) as alternate was approved by voice vote.
- E) Dr. Joan Marshall reminded senators to vote electronically for three faculty members to serve on the CLA dean's search committee. Discussion followed.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

Dr. Weiser reminded the Senate of the upcoming forum with Provost Woodson about the possible new college. The meeting, to be held on Wednesday, October 21, in STEW 206 beginning at 1:30 pm, is for all CLA faculty and staff.

The dean pointed out that October is Experience Liberal Arts month.

The dean facilitated a discussion on what the College would look like with fewer departments.

6. ADJOURNMENT: The meeting adjourned at 4:17 pm.

Respectfully submitted:

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE FACULTY
OF THE COLLEGE OF LIBERAL ARTS

November 17, 2009, 3:30 p.m.

Stewart Center, Room 218 A&B

Interim Dean Irwin Weiser, Presiding

In celebration of teaching, Dr. Rosalee Clawson (POL), a faculty fellow in the Center for Undergraduate Instructional Excellence, gave a presentation titled, "Conducting Empirical Analysis: Public Opinion in Action." Dr. Clawson said the objective of the project is to create a workbook to help students gain substantive knowledge about public opinion and learn about the methods scholars use to analyse research data. Students use a free Web site to look at survey data for class. A question and answer period followed the presentation.

Dr. Weiser presented Excellence in Teaching Awards. He noted that Professor Paula Leverage (FLL) received the College Educational Excellence in Teaching Award at the University Honors Convo in April 2009. The dean presented departmental Educational Excellence in Teaching Awards to Professors Joel Ebarb (VPA) and Leigh Raymond (POL).

1. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 24, 2009.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A. The vice chair of the Senate had no report.
- B. There was no report from the Agenda Committee.
- C. There was no report from the Curriculum Committee.
- D. Professor Nancy Gabin (HIST), chair of the Educational Policy Committee, reported that, since the last faculty meeting of the CLA Senate in March 2009, the Educational Policy Committee: 1) approved the retention of American Sign Language courses as part of the Other Languages category in the CLA Core; 2) approved the inclusion of three courses in the CLA Core; 3) approved a list of learning outcomes for the CLA Core that was created by Associate Dean Barbara Dixon for the College's upcoming accreditation review; 4) brought a recommendation regarding admissions requirements (EPC Report #08-11) to the Senate for approval; and 5) brought a recommendation regarding the term "concentration" and the definition of the major (EPC Report #09-4) to the Senate for approval.
- E. There was no report from the Faculty Affairs Committee.
- F. Professor Rachel Einwohner (SOC), member of the Nominating & Elections Committee, reported on the activities of the committee since the last meeting. In April, the Senate held nominations and elections of faculty to the various College and Senate committees. This fall, the committee nominated two additional members and an alternate to the Area Committee to consider cases for promotion of clinical faculty. Professors Larry Leverenz (H&K) and Claudia Mornout (SLHS) were elected, and Professor Bill Murphy (SLHS) will serve as an alternate this year. The committee also nominated faculty to serve on the CLA Dean's search committee. Professors Rosalee Clawson (POL), Nancy Gabin (HIST) and Patricia Hart (FLL) were elected by the Senate.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

- A. Dr. David Santogrossi presented a list of 375 students who are candidates for the Bachelor of Arts or Bachelor of Science degree, and one student who is a candidate for the Bachelor of Physical Education degree in December 2009. He recommended approval, and the Senate certified the lists by majority vote.

5. REPORT OF THE DEAN:

- A. Dr. Weiser discussed a recent meeting he had with the Provost about the new college, which is unofficially called the College of Health and Human Sciences. The departments of Health & Kinesiology, Psychological Sciences and Speech, Language & Hearing Sciences from CLA will be housed in the new college, along with the Colleges of Nursing, Health Sciences, and Consumer & Family Sciences. The new college is not official until approved by the Board of Trustees. The creation of the new college does not need approval from the Indiana High Learning Commission, as no new degrees are being created. When the new college is approved, the College of Liberal Arts will house nine departments and 17 interdisciplinary programs and will be a college focusing on social sciences, behavioral sciences and the arts. Discussion followed.
- B. The dean received questions about the budget. Discussion followed.

6. ADJOURNMENT:

The meeting adjourned at 4:37 p.m.

Respectfully Submitted,

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

December 8, 2009

3:30 p.m. in STEW 322

Interim Dean Irwin Weiser, Presiding

Present: Alsup, Janet; Blackwood, Evelyn; Blakesley, David; Draper, Paul; Ebarb, Joel; Einwohner, Rachel; Gabin, Nancy; Gruenbaum, Ellen; Lee, Richard Sullivan; Lyle, Roseann; Rauh, Nicholas; Rietdyk, Shirley; Ross, Charles; Sabol, Robert; Sivasankar, Preeti; Weinstein, Michael; Wetzel, Dawn; Wilson, Steve; Yang, Fenggang

Absent: Bendito, Petronio; Blackmon, Samantha; Boyd, Josh; Bynum, Mia; Coda, Elena; Conger, Anthony; Duran, Angelica; Friedman, Geraldine; Hollich, George; Lindsay, Ian; Lynam, Donald; Merritt, Rebecca; Morrison, Michael; Mullen, Bill; Murphy, William; Nguyen, Bich Minh; Oliveira, Silvia; Olson, Dan; Rankine, Patrice; Roberts, Randy; Sagar, Aparajita; Sedlock, Darlene; Sekine, Eiji; Smith, Daniel; Smith, R.E.; Steup, Matthias; Webb, Ralph; Zook, Melinda

Excused: Strickland, Elizabeth

1. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 20, 2009:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Erina MacGeorge (COM), chair of the Curriculum Committee, reported that the committee considered and approved four new courses, three course revisions, and three revisions to a major or concentration at their November meeting. (See document #09-05.) The report was accepted and approved. In December, the committee considered and approved four new courses, three course revisions, and the elimination of one major. (See document #09-06.) After discussion, a motion was made to approve report #09-06 with the deletion of H&K 581 from the report. The report was accepted and approved as amended.
- B) Professor Nancy Gabin (HIST), chair of the Educational Policy Committee, said the committee recommended two new courses for inclusion in the CLA Core Curriculum. (See document # 09-07.) Discussion followed. The committee's recommendations were approved.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

Dr. Joan Marshall gave an update on the status of the CLA Dean's Search Committee. Dr. Mark J.T. Smith, dean of the Graduate School, will chair the committee. In addition to faculty and department heads from CLA (see minutes of 10/20/09 meeting), the search committee will also include alumni, an undergraduate student, a graduate student, and a member of the CLA's AP staff.

5. DEAN'S REPORT:

Professor James Farr was named the first Germaine Seelye Oesterle Chair in History. His nomination was ratified by the Board of Trustees on December 4, 2009.

Provost Woodson forwarded an implementation plan for the new College of Health and Human Sciences to the University Senate Educational Policy Committee for consideration, with the expectation to take it to the floor of the Senate for discussion at the January meeting. He has briefed the Board of Trustees and the President, and the plan will be presented for ratification at the February BOT meeting. The Provost plans to provide a campus-wide announcement of the implementation plan and post the implementation plan on the Provost's Office website. Three departments in CLA will be included in the new college: Health & Kinesiology, Psychological Sciences, and Speech, Language & Hearing Sciences. Discussion followed.

Dr. Weiser seeks nominations for faculty to serve on a CLA Strategic Planning committee. The task of the committee will be to develop a strategic plan for the next four years, through 2014, with particular emphasis on the direction for the College as it will be structured as of July 1, 2010. Discussion followed.

The dean thanked the members of the CLA Senate for their service to the College this semester.

6. ADJOURNMENT: The meeting adjourned at 3:50 pm.

Respectfully submitted:

Barbara Welch

Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

January 19, 2010

3:30 p.m. in STEW 322

Interim Dean Irwin Weiser, Presiding

Present: Blackwood, Evelyn; Coda, Elena; Ebarb, Joel; Gabin, Nancy; Gruenbaum, Ellen; Hollich, George; Lee, Richard Sullivan; Murphy, William; Olson, Dan; Parrish, David; Pincock, Chris; Rankine, Patrice; Ross, Charles; Sabol, Robert; Sagar, Aparajita; Sivasankar, Preeti; Smith, Daniel; Steup, Matthias; Webb, Ralph; Wilson, Steve; Yang, Fenggang
Absent: Bendito, Petronio; Blackmon, Samantha; Boyd, Josh; Bynum, Mia; Conger, Anthony; Draper, Paul; Duran, Angelica; Einwohner, Rachel; Friedman, Geraldine; Lindsay, Ian; Lynam, Donald; Merritt, Rebecca; Mullen, Bill; Nguyen, Bich Minh; Oliveira, Silvia; Rauh, Nicholas; Rietdyk, Shirley; Roberts, Randy; Sedlock, Darlene; Sekine, Eiji; Smith, R.E.; Templin, Tom; Weinstein, Michael; Zook, Melinda
Excused: Alsop, Janet; Blakesley, David; Lyle, Roseann; Morrison, Michael; Strickland, Elizabeth; Wetzel, Dawn

1. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 8, 2009:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Daniel Smith, chair of the Agenda Committee, had no activity to report. He encouraged suggestions for the agenda via the form at the bottom of the agenda or via email.
- B) Professor Evelyn Blackwood (ANTH), member of the Curriculum Committee, reported that the committee considered and approved nine course revisions and a mass pre-requisite change to all 500 level courses in SLHS. The committee also deferred action on two proposals. The report was accepted and approved.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

University budget update: The dean reminded the Senate that President Córdova and Vice President Diaz will hold a forum on Thursday at 1:00 in Fowler Hall to provide an update on the work of the Sustaining New Synergies taskforce—the group charged with developing a long-term budget plan to address Purdue's recurring budget situation. He encouraged everyone to attend if at all possible.

Dr. Weiser said the academic deans have been told that central administration is looking for ways to address the recurring reduction with minimal impact on individual colleges and programs. There is still a commitment to some kind of salary increase for next year. The committee is reviewing compensation and benefits for possible changes that could lead to significant savings. There's also an emphasis on savings from ITaP services and organization, and on energy savings.

As for the recision for the current year, the administration is addressing that through planned energy savings and savings from start-ups and reduced hiring. CLA was permitted to continue four of seven searches. Beyond that, CLA has not been asked to return funds for FY 2010—through June 30.

Dean Weiser said he plans to name a strategic planning committee soon. During a question/answer period, the dean said CLA will develop a strategic plan by articulating the College's values and goals more generally. The strategic planning committee will be made up of representatives from the nine remaining departments in the College, with larger departments having more than one representative.

Plans for the new college are going forward. No physical or location changes are planned for the departments/units that will be housed in the new college.

The search committee for the new provost has received 17 nominations, and they are reviewing the applications now. Open forums for the finalists will be held in early February. Dr. Gruenbaum, member of the search committee, gave additional information.

The search committee for CLA's new dean will meet on January 21. They may use a search firm.

6. ADJOURNMENT: The meeting adjourned at 3:55 pm.

Respectfully submitted:

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

February 16, 2010

3:30 p.m. in STEW 314

Interim Dean Irwin Weiser, Presiding

Present: Blakesley, David; Coda, Elena; Gruenbaum, Ellen; Hollich, George; Pincock, Chris; Rankine, Patrice; Rauh, Nicholas; Rietdyk, Shirley; Ross, Charles; Sabol, Robert; Sagar, Aparajita; Smith, Daniel; Steup, Matthias; Webb, Ralph; Weinstein, Michael

Absent: Bendito, Petronio; Blackmon, Samantha; Blackwood, Evelyn; Boyd, Josh; Bynum, Mia; Conger, Anthony; Draper, Paul; Duran, Angelica; Ebarb, Joel; Einwohner, Rachel; Friedman, Geraldine; Gabin, Nancy; Lee, Richard Sullivan; Lindsay, Ian; Lynam, Donald; Merritt, Rebecca; Morrison, Michael; Mullen, Bill; Murphy, William; Nguyen, Bich Minh; Oliveira, Silvia; Olson, Dan; Parrish, David; Roberts, Randy; Sedlock, Darlene; Sekine, Eiji; Smith, R.E.; Strickland, Elizabeth; Templin, Tom; Wilson, Steve; Yang, Fenggang; Zook, Melinda

Excused: Alsup, Janet; Lyle, Roseann; Sivasankar, Preeti; Wetzell, Dawn

1. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 19, 2010:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

A) Professor Erina MacGeorge (COM), chair of the Curriculum Committee, reported that the committee considered and approved two new courses and one revision to a major. The report was accepted and approved.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

Dr. Ellen Gruenbaum (ANTH) reported that she is a member of a campus-wide IT committee charged with finding a \$15M reduction in the ITaP area by the end of March. The committee has two subcommittees: 1) cost savings, looking at data centers, energy savings, negotiating purchases, and generating revenues; and 2) governance structure, looking at managing IT resources, decision making, current and future policies, and providing efficient service. More information may be found on the Sustaining Synergies Web site: www.purdue.edu/sustaining/. Discussion followed.

Dr. Weiser reported on behalf of the Faculty Affairs Committee on a proposal that would change the CLA Faculty Senate by-laws (item 2.00), section (b), to adjust the number of senators from 52 members to 40 members (representing the loss of 12 members whose departments will be housed in the new college). This would imply 35 elected faculty senate members rather than the current 47. Comments may be sent to Professor Richard Blanton, chair of the Faculty Affairs Committee (blantonr@purdue.edu). This proposal will be voted upon at the April 2010 Senate meeting.

5. DEAN'S REPORT:

Dr. Weiser reported that the BOT approved the formation of the new College of Health and Human Sciences. Provost Woodson said he will soon appoint a chair of the Transitional Leadership Team to guide the early decisions of the new College. The provost remains committed to the notion of transitional leadership prior to a national search for the dean of the College of Health and Human Sciences.

Dr. Weiser said, as questions arise about the transition, faculty may send them directly to him. The dean also stated that the CLA Faculty Affairs Committee, chaired by Professor Richard Blanton (blantonr@purdue.edu), has agreed to serve as a clearing house for those questions.

6. MEMORIAL RESOLUTION:

Professor Christopher Agnew read a memorial resolution for Dr. David Santogrossi.

7. ADJOURNMENT: The meeting adjourned at 4:00 pm.

Respectfully submitted:

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE FACULTY
OF THE COLLEGE OF LIBERAL ARTS

March 23, 2010, 3:30 p.m.

Stewart Center, Room 314

Interim Dean Irwin Weiser, Presiding

Dr. Stacey Holden (HIST), a faculty fellow in the Center for Undergraduate Instructional Excellence, gave a presentation titled, "Modern Iraq: A History through Documents." Dr. Holden's project will create an annotated collection of documents relating to ordinary life in Iraq. A question and answer period followed the presentation.

Dr. Weiser presented Excellence in Teaching Awards to Dr. Howard Mancing (FLL), who received the College Educational Excellence in Teaching Award, and to Drs. Angelica Duran (ENGL) and Mangala Subramaniam (SOC), who both received departmental Educational Excellence in Teaching Awards. Dr. Weiser also acknowledged the induction of Dr. Ralph Webb (COM) into Purdue's Teaching Academy.

1. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 17, 2009.

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A. Professor Charles Ross, vice chair of the Senate, gave a brief report.
- B. Professor Ralph Webb, member of the Agenda Committee, said the committee had no business to discuss and has not met.
- C. Dr. Joan Marshall reported for the Curriculum Committee that the committee has approved 10 new courses, 20 course revisions, 6 program revisions, 4 program deletions, and numerous changes in pre-requisites in upper level SLHS courses since the November 2009 faculty meeting. These were all approved by the CLA Senate.
- D. Professor Nancy Gabin (HIST), chair of the Educational Policy Committee, reported that since the last CLA faculty meeting, the Educational Policy Committee approved the inclusion of two courses in the CLA Core. The Senate approved the committee's recommendation at its December 8, 2009, meeting.
- E. There was no report from the Faculty Affairs Committee.
- F. Professor Michael Morrison, member of the Nominating and Elections committee, stated that University Senate elections were held in several departments that would be without their full allotment of senators. Glenn Sparks (COM), Sally Hastings (HIST), Chris Pincock (PHIL), and Li Zhang (VPA) were elected to represent their departments for the coming year.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

- A. Dr. Weiser presented a list of 1,015 students who are candidates for the Bachelor of Arts or Bachelor of Science degree in May 2010, and a list of 215 students who will be candidates for the Bachelor of Arts or Bachelor of Science degree in August 2010. He recommended approval, and the Senate certified both lists by voice vote.

5. REPORT OF THE DEAN:

- A. Dr. Weiser reported on the CLA Strategic Planning Core Committee. Charged with finalizing a strategic plan for the College, the committee is comprised of 1 representative from each of the nine remaining departments in the College as of July 1, 2010, and 2 representatives from the dean's office. The dean is chairing the committee. The Core Committee began outlining issues and direction at their first meeting on March 22, and they anticipate including additional faculty in working groups. The Core Committee plans to meet weekly until the end of the semester.
- B. The dean noted that this is the last faculty meeting including all twelve departments.

6. ADJOURNMENT:

The meeting adjourned at 4:10 p.m.

Respectfully Submitted,

Barbara Welch
Administrative Assistant to the Dean

MINUTES OF THE MEETING OF THE LIBERAL ARTS FACULTY SENATE

April 20, 2010

3:30 p.m. in STEW 218 A&B

Interim Dean Irwin Weiser, Presiding

Present: Blackwood, Evelyn; Blakesley, David; Coda, Elena; Friedman, Geraldine; Gabin, Nancy; Gruenbaum, Ellen; Hollich, George; Lee, Richard Sullivan; Morrison, Michael; Parrish, David; Pincock, Chris; Rauh, Nicholas; Sabol, Robert; Sagar, Aparajita; Sivasankar, Preeti; Steup, Matthias; Webb, Ralph; Wetzel, Dawn; Wilson, Steve; Yang, Fenggang

Absent: Alsup, Janet; Bendito, Petronio; Blackmon, Samantha; Boyd, Josh; Bynum, Mia; Conger, Anthony; Draper, Paul; Duran, Angelica; Ebarb, Joel; Einwohner, Rachel; Lindsay, Ian; Lynam, Donald; Merritt, Rebecca; Mullen, Bill; Murphy, William; Nguyen, Bich Minh; Oliveira, Silvia; Olson, Dan; Rankine, Patrice; Roberts, Randy; Ross, Charles; Sedlock, Darlene; Sekine, Eiji; Smith, Daniel; Smith, R.E.; Strickland, Elizabeth; Templin, Tom; Weinstein, Michael; Zook, Melinda

Excused: Lyle, Roseann; Rietdyk, Shirley

1. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 16, 2010:

The minutes were approved as distributed.

2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Evelyn Blackwood (ANTH), member of the Curriculum Committee, reported that in March the committee considered and approved one new course, four course revisions, three program deletions and two new programs. In April, the committee approved six new courses, seven course revisions, one program deletion, two new minors and eight program revisions. (See #09-13 and 09-14.) The reports were accepted and approved.
- B) Professor Elena Coda (FLL), member of the Faculty Affairs Committee, reviewed the proposal presented in February to amend the CLA By-laws to indicate a change from 52 to 40 members, due to three departments that will be housed in the new College of Health and Human Sciences as of July 1, 2010. This would imply 35 elected faculty senate members. (See #09-10.) After a short discussion, the proposal was carried by voice vote.
- The Faculty Affairs Committee also recommended Dr. Wei Hong for a four-year term as a CLA ombudsperson. (See #09-11.) Dr. Ralph Webb will continue to serve as the other ombudsperson. The proposal carried by voice vote.
- C) Professor Michael Morrison (HIST), member of the Nominating & Elections Committee, indicated that there are no changes in the reapportionment of the CLA Senate for 2010-11 for the nine remaining departments. The reapportionment memo (#09-12) was approved by voice vote.
- The Nominating & Elections Committee proposed a slate for the 2010-11 Senate and College committees (see attached). No nominations were received from the floor. The slate was approved by voice vote. Professor Evelyn Blackwood was elected vice chair of the CLA Senate for 2010-11.

3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no old business.

5. DEAN'S REPORT:

- Dr. Weiser thanked all Senate committee members and chairs for their work on behalf of the College.
- The dean reported that the CLA Dean's Search Committee has narrowed their search to 3-4 final candidates, whose names should be announced soon. He said some interviews may be held during finals week. Information on each candidate will soon be posted on the CLA Web site.
- The CLA Strategic Planning Core Committee has been focusing on mission and vision statements, and discussions have begun on the topics to be included in the College's Strategic Plan. The committee is comprised of a faculty representative from each of nine departments in CLA as of July 1, 2010, and two representatives from the dean's office. Dr. Weiser indicated that there will opportunities for broader faculty involvement, as subcommittees are formed.

6. ADJOURNMENT: The meeting adjourned at 3:55 pm.

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