# College of Liberal Arts Senate and Faculty Meetings 2006 – 2007 Schedule 3:30-5:00 pm

<u>Date</u> <u>Location</u>

Tuesday, September 19, 2006 Stewart Center, Room 311

Tuesday, October 17, 2006 Stewart Center, Room 318

Tuesday, November 14, 2006 Stewart Center, Room 314 (Faculty Meeting)

Tuesday, December 5, 2006 Stewart Center, Room 313

Tuesday, January 16, 2007 Stewart Center, Room 313

Tuesday, February 20, 2007 Stewart Center, Room 202

Tuesday, March 20, 2007 Stewart Center, Room 314 (**Faculty Meeting**)

Tuesday, April 17, 2007 Stewart Center, Room 313

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

September 19, 2006 3:30 p.m. in STEW 311

## Dean John Contreni, Presiding

Present: Anderson, Jim; Bendito, Petronio; Berndt, Tom; Curd, Martin; Dorsey, Joseph; Duvall, John; Francis, Alex;

Frank, Dan; Grabois, Howard; Harris, Leonard; Hurt, Doug; Jagacinski, Carolyn; Leverenz, Larry; Mattson, Marifran; Morrison, Michael; Natt, Jane; No, Song; Parrish, David; Poole, Mary Lou; Roberts, Felicia;

Schneider, Ryan; Smith, Al; Spencer, Jack; Wallace, Sally; Waltenburg, Eric; Webb, Ralph; Wegener, Duane

Absent: Alsup, Janet; Armstrong, Dorsey; Arriaga, Ximena; Buckser, Andrew; Fliotsos, Anne; Fox, Ed; Friedman,

Geraldine; Jackson, Eugene; Kemmerer, David; Lawton, Ben; Mullen, Bill; Parker, Glenn; Ross, Charles;

Stahura, John; Sundquist, John; Walton, Whitney; Wilbur, Ronnie; Younger-Rossmann, Barbara

Excused: Boyd, Josh; Kirk, Karen; Rockman, Bert

Introductions were made around the room.

1. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 18, 2006.

The minutes were approved as distributed.

#### 2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee recommends 7 new courses, 7 course revisions, and many program revisions. (See report # 01-06.) The Senate approved the committee's report.
- B) Professor Jay McCann, chair of the Educational Policy Committee, reminded the Senate of the principal charge to the committee to review two subfields of the CLA Core Curriculum, so that each subfield is reviewed every five years. The committee will review the Gender and Global Issues subfields this year. Materials for the courses in these subfields have been requested, and the committee's work will commence later this semester.
- C) Professor R.E. Smith, chair of the Faculty Affairs committee, discussed the purpose of the committee.
- D) Professor Martin Curd, chair of the Nominating & Elections committee, presented a nominee for a 2-year term to the Faculty Affairs committee. Myrdene Anderson (SOC/ANTH) was approved by the Senate.
- 3. OLD BUSINESS: There was no old business.
- 4. NEW BUSINESS:

Dr. Santogrossi presented Fall 2006 enrollment figures for the College.

## 5. DEAN'S REPORT:

In his first three months as dean, Dr. Contreni has learned that the College is in exceptional shape. CLA has recruited 25 new faculty this year and authorized 25 searches for next year. The PSYC has received funding for two named chairs, which allowed CLA to participate in the Goodwin Challenge. In the development area, CLA is close to exceeding its campaign goals for the University campaign. Enrollment this semester is at an all-time high at 6,403 undergraduate students, more than any other school/college on campus. This says that students and their parents think the Liberal Arts curricula/programs is a good place to begin their careers. Graduate student enrollment is at 1,154, the second highest at the University. CLA has the largest number of tenure-track faculty (385) in the University. CLA's budget is the second largest budget on "10 funds." CLA has had outstanding conferences over the summer, bringing many people to Purdue and Liberal Arts.

CLA has purchased "spots" on WBAA for advertisement and promotional purposes during the coming year.

Dr. Contreni met with CLA advisors, all department heads and various other groups in the College, asking how CLA contributes to the University, West Lafayette, the state of Indiana, our nation and the world. He has begun breakfasts with faculty on Tuesday mornings. The dean has created a Focus Task Force that will meet this semester to discuss and craft a statement about where CLA needs to go, how the College should present itself and its contributions to its various audiences.

Dr. Contreni announced that a <u>new position</u> has been created in the College – associate dean for interdisciplinary studies and engagement – and Susan Curtis has been named to that position.

<u>Upcoming events</u>: The dean mentioned the University's upcoming presidential search, stating the Carolyn Perrucci (SOC/ANTH) is the CLA representative. The Dean's Advisory Council meets this week. Purdue Theatre has two plays currently in production. Provost Sally Mason will visit the College on September 25.

The dean was asked about the recruitment of international students. He mentioned study abroad programs, his upcoming trip to China and distance learning. Dr. Contreni was also asked what the University wants from CLA. Dr. Contreni said the University wants CLA to participate in Discovery Park and to continue its engagement activities. Engagement activities could include programs on current events, such as immigration, world economy, oil reserves, world religions, etc.

6. ADJOURNMENT: The meeting adjourned at 4:25 pm.

Respectfully submitted:

October 17, 2006 3:30 p.m. in STEW 318

## Dean John Contreni, Presiding

Present: Buckser, Andrew; Curd, Martin; Dorsey, Joseph; Duvall, John; Francis, Alex; Frank, Dan; Grabois, Howard;

Hurt, Doug; Jagacinski, Carolyn; Kemmerer, David; Kirk, Karen; Leverenz, Larry; Morrison, Michael; Mullen, Bill; Natt, Jane; No, Song; Parrish, David; Reeves, Katherine; Ross, Charles; Schneider, Ryan;

Smith, Al; Spencer, Jack; Wallace, Sally; Waltenburg, Eric; Wegener, Duane; Wilbur, Ronnie

Absent: Anderson, Jim; Arriaga, Ximena; Berndt, Tom; Fliotsos, Anne; Fox, Ed; Friedman, Geraldine; Harris,

Leonard; Jackson, Eugene; Lawton, Ben; Mattson, Marifran; Parker, Glenn; Poole, Mary Lou; Roberts,

Felicia; Stahura, John; Sundquist, John; Walton, Whitney; Webb, Ralph

Excused: Alsup, Janet; Armstrong, Dorsey; Bendito, Petronio; Boyd, Josh; Rockman, Bert; Younger-Rossmann,

Barbara

1. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 19, 2006.

The minutes were approved as distributed.

#### 2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee recommends 3 new courses, one new program, and five program revisions. (See report # 06-02.) The Senate approved the committee's report.
- B) Professor Martin Curd, chair of the Nominating & Elections committee, presented a slate of three nominees and one alternate to serve on the CLA Area Committee when a clinical faculty member is a candidate for promotion. Clinical full professors Larry Leverenz, Robert Novak, and Barbara Solomon were approved for three-year terms, and Professor Robert Perrucci was approved for a one-year term as an alternate.

#### 3. OLD BUSINESS:

Dean Contreni gave an update on the work of the Focus Task Force.

4. NEW BUSINESS:

There was no new business.

## 5. DEAN'S REPORT:

Dr. Contreni told how the deanship in CLA was named the Justin S. Morrill Dean of the College of Liberal Arts. President Jischke decided on the title, named for the founder of land grant colleges across the country. When Dr. Contreni learned of the appointment, he researched the Morrill Act of 1862 and found that the short document dealt mostly with land issues. Its stated purpose was to offer educational opportunities to a whole new class of people – the industrial class. The land grant college was to offer agriculture and mechanical arts training, not to the detriment of the liberal education. This is a significant honor for the College.

CLA has another named chair and is able to take advantage of the Goodwin Challenge. Details are pending, and an announcement will be made soon. CLA has three of the possible 20 Goodwin Chairs.

Dr. Contreni will leave for China this week, to consummate work previously done by colleagues in Communication, Health & Kinesiology, and History toward an exchange of courses, students and faculty with several universities in China. In answer to a question about collaborations with China in the arts, Dr. Contreni said it was very possible. If you have a possible collaboration, please contact International Programs or Dr. David Santogrossi.

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

Respectfully submitted:

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

November 14, 2006

Room 314, Stewart Center, 3:30 p.m.

## Dean John Contreni, Presiding

Departmental Educational Excellence Awards were presented to Dorsey Armstrong (ENGL) and JoAnn Miller (SOC/ANTH).

Faculty development presentations were made by Erina MacGeorge (COM), 2005-06 CLA Diversity Faculty Fellow, and Charles Ross (ENGL), fellow in the Center for Undergraduate Instructional Excellence. Professor MacGeorge's presentation was titled, "Human Diversity and the Introductory Course in Communication Theory", and she explained how she included issues of diversity in her theory course. Professor Ross presented "First Lines: A Project in Global Diversity," an audio/visual presentation of the sounds of languages from around the world. Each presentation was followed by a question and answer period.

# 1. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 21, 2006

The minutes were approved as distributed.

## 2. REPORTS OF THE STANDING COMMITTEES:

- A. Professor Martin Curd (PHIL), vice-chair of the Senate, introduced himself.
- B. Professor Duane Wegener (PSYC), chair of the Curriculum Committee, reported that the committee has presented to the Senate 26 new courses, 15 course revisions, 1 new minor (in global studies), 7 revisions to concentrations, 9 revisions to existing majors, and 3 revisions to existing minors since the last CLA faculty meeting. The committee also recommended deletion of 27 courses that had not been taught in the last 5 years. All of those actions have been approved.
- C. Professor Whitney Walton, chair of the Agenda Committee, reported that the committee has received a request for support for a crosswalk across State Street at Sheetz Street. This proposal will be brought before the next CLA Senate meeting for endorsement before being forwarded onto the University Senate.
- D. Professor Jay McCann (POL), chair of the Educational Policy Committee, said the committee approved 11 courses in the Gender Issues and Global Perspectives categories of the Core Curriculum. The committee continues to review two other courses.
- E. Professor R.E. Smith, chair of the Faculty Affairs Committee, said no issues have been brought before the committee.
- F. Professor Martin Curd, chair of the Nominating & Elections Committee, reported the nomination and election of three clinical faculty members of serve on the Area Committee when clinical faculty are forwarded for promotion.

#### 3. OLD BUSINESS:

There was no old business.

## 4. NEW BUSINESS:

A. Dr. Santogrossi presented a list of 328 students who are candidates for the Bachelor of Arts or Bachelor of Science degree in December 2006. The list was approved and certified by the faculty.

# 5. REPORT OF THE DEAN:

- A. Dean Contreni reported on his first six months as dean. He continues to see the College's strengths in teaching, research and contributions to the University. The College has three named chairs as part of the Goodwin Challenge. Twenty-seven candidates for promotion have been forwarded to the Area Committee, which meets in late November. Searches for 25-26 new faculty have been approved, and interviews are already ongoing in some departments. All interdisciplinary programs are being reviewed, and three department head reviews are being conducted. The Focus Task Force is making progress on crafting a narrative about the College that will help us communicate what is special about the College and its mission.
- B. The Dean reiterated the College's commitment to engagement and reported that Dr. Jischke has committed \$60,000 in recurring monies to the College for engagement purposes. Dr. Susan Curtis has been appointed associate dean for interdisciplinary programs and engagement, and she has drafted a very exciting proposal for engagement.
- C. The Dean traveled to China in October to finalize collaborations with universities in Ningbo, Shanghai and Beijing. He is a member of the GRE Board and attended their recent meeting. Major changes in the GRE scoring scale will be effective in the Fall 2007; the percentiles will be kept.
- D. Dean Contreni encouraged faculty to nominate candidates for the next president of Purdue and otherwise become involved in the presidential search.

## 6. ADJOURNMENT:

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

December 5, 2006 3:30 p.m. in STEW 313

# Dean John Contreni, Presiding

Present: Berndt, Tom; Curd, Martin; Dorsey, Joseph; Duvall, John; Hurt, Doug; Jagacinski, Carolyn; Johnson-

Sheenan, Richard; Leverenz, Larry; Mattson, Marifran; McCann, James; No, Song; Rose, Shirley; Schneider,

Ryan; Spencer, Jack; Tilton, Mark; Waltenburg, Eric; Walton, Whitney; Wegener, Duane

Absent: Anderson, Jim; Arriaga, Ximena; Bendito, Petronio; Buckser, Andrew; Fliotsos, Anne; Fox, Ed; Francis,

Alex; Frank, Dan; Friedman, Geraldine; Grabois, Howard; Harris, Leonard; Jackson, Eugene; Lawton, Ben; Mullen, Bill; Natt, Jane; Parker, Glenn; Parrish, David; Poole, Mary Lou; Reeves, Kathryn; Roberts, Felicia; Ross, Charles; Smith, Al; Stahura, John; Sundquist, John; Wallace, Sally; Webb, Ralph; Younger-Rossmann,

Barbara

Excused: Alsup, Janet; Armstrong, Dorsey; Boyd, Josh; Kemmerer, David; Kirk, Karen; Morrison, Michael; Rockman,

Bert; Wilbur, Ronnie

1. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 17, 2006.

The minutes were approved as distributed.

## 2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Whitney Walton, chair of the Agenda Committee, introduced a proposal to create a crosswalk at the intersection of Sheetz Street and State Street, linking Sheetz to the north side of campus and aiding pedestrians when they cross State Street (see report #06-05). The Agenda Committee recommended, and the Senate approved, that this proposal be forwarded to the University Senate Parking and Traffic Committee -- chair Kathryn Orvis.
- B) Professor Duane Wegener, chair of the Curriculum Committee, reported that the committee recommends six new courses, eight course revisions, and six program revisions. (See reports # 06-03 and #06-04.) The Senate approved the committee's recommendations.
- C) Professor Jay McCann, chair of the Educational Policy committee, said the committee of eight retained an IDIS course on the Core, approved ten courses for re-inclusion in the Core, accepted two new courses for the Core, and approved a variance for VPA. The committee's main focus this year is in Gender Issues and Global Studies.

#### 3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

## 5. DEAN'S REPORT:

Dr. Contreni reported that the department of Sociology/Anthropology has submitted a proposal to establish an independent department of Anthropology. Discussions have begun in the departments of Communication and Visual & Performing Arts to become schools within the College. Provost Mason has suggested that the College look at the entire <u>organizational structure</u> of the College and devise a very thoughtful and methodical plan to make any and all organizational changes at the same time. A task force will be created.

Dr. Contreni visited 7-8 universities while in <u>China</u>. Several collaborative efforts were finalized during the trip, following up on groundwork laid by colleagues in American Studies, Communication, English, History, and Health & Kinesiology.

The Dean described some new technology available for inexpensive <u>video-conferencing</u> that was demonstrated at a recent Council of Department Heads meeting. The technology is available to faculty and programs. Contact LuAnn Keyton for more information.

The CLA Area Committee met for two days last week to consider candidates for <u>promotion</u>. A number of departments have begun the <u>recruitment process</u> for next year.

Dr. Contreni announced that CLA has another Goodwin chair, in History. Liberal Arts has three of the possible 20 Goodwin chairs for the University, the other two being in Psychological Sciences.

The Dean announced a new program for <u>engagement</u>, headed by Dr. Susan Curtis. The president has committed recurring monies to CLA for engagement, and Dr. Curtis has drafted an engagement proposal called PLACE (Purdue Liberal Arts Community Engagement). More information will be forthcoming.

- Dr. Contreni announced that Dr. Randy Roberts (HIST) was recently named the 2006 Indiana Professor of the Year.
- 6. Dr. Robert Novak (SLHS) read a memorial resolution for Dr. Robert L. Ringel.
- 7. ADJOURNMENT: The meeting adjourned at 4:10 pm.

Respectfully submitted:

January 16, 2007 3:30 p.m. in STEW 313

## Dean John Contreni, Presiding

Present: Armstrong, Dorsey; Berndt, Tom; Curd, Martin; Duvall, John; Fliotsos, Anne; Francis, Alex; Frank,

Dan; Harris, Leonard; Hurt, Doug; Jagacinski, Carolyn; Johnson-Sheenan, Richard; Kirk, Karen; Lawton, Ben; Leverenz, Larry; McCann, James; Morrison, Michael; Mullen, Bill; No, Song; Poole, Mary Lou; Roberts, Felicia; Sagar, Aparajita; Schneider, Ryan; Smith, Al; Spencer, Jack; Tilton,

Mark; Walton, Whitney; Wegener, Duane; Wilbur, Ronnie

Absent: Anderson, Jim; Arriaga, Ximena; Boyd, Josh; Buckser, Andrew; Dorsey, Joseph; Fox, Ed;

Friedman, Geraldine; Grabois, Howard; Jackson, Eugene; Kemmerer, David; Mattson, Marifran; Natt, Jane; Parker, Glenn; Parrish, David; Reeves, Kathryn; Rockman, Bert; Rose, Shirley; Ross, Charles; Stahura, John; Sundquist, John; Wallace, Sally; Waltenburg, Eric; Younger-Rossmann,

Barbara

Excused: Alsup, Janet; Bendito, Petronio

## 1. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 5, 2006:

The minutes were approved as distributed.

## 2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, said the committee recommends approval of five new courses and a number of program revisions. (See report # 06-08.) The Senate approved the committee's recommendations.
- B) Professor Jay McCann, chair of the Educational Policy Committee, reported an addition to the memo posted on the Senate website (report # 06-07): Professor Larry Leverenz (H&K) and two CLA Student Council members are also members of the committee. He explained the memo, including the guidelines for CLA departmental study abroad courses. The Senate approved the committee's report.
- C) Professor R.E. Smith, chair of the Faculty Affairs Committee, indicated that the committee has one topic to consider this semester regarding a limit to hours of meetings (ex: 8 am 5 pm).
- D) Professor Martin Curd, chair of the Nominating & Elections Committee, reported that, when Purdue North Central became autonomous, one additional Senate seat became available. Reapportionment calculations were completed (see report # 06-06), and the end result is that FLL and H&K each received one additional seat, while VPA has one seat less on the Senate. Two Senate seats are rotated among the College's department heads and two seats are held by representatives of IDIS. These four seats are not part of the reapportionment.

## 3. OLD BUSINESS:

A) The request for a walkway across State Street has been forwarded to the University Senate.

#### 4. NEW BUSINESS:

There was no new business.

#### 5. DEAN'S REPORT:

Dr. Contreni encouraged faculty to respond to the <u>National Research Council</u>'s (NRC) request for information regarding the College's PhD and graduate programs. He stressed the importance of the NRC assessment.

The <u>P.U.R.E.</u> (Purdue University Research Expertise) database was launched across campus over the semester break, and Dr. Contreni explained its purpose. He asked faculty to look at the database and add key words to describe their work.

Dean Contreni reported that departments have been asked to review their <u>promotion and tenure guidelines</u> from 2003. He encouraged faculty to participate in the process.

Dr. Contreni introduced <u>PLACE</u> (Purdue Liberal Arts Community Engagement), a new engagement initiative in the College funded by recurring monies from the President's Office (see handout). The PLACE advisory council will include local community leaders. PLACE will support three overlapping and mutually reinforcing programs: 1) building community; 2) public square forum, and 3) individual engagement. Information and a participation form for PLACE will be posted on the CLA website soon.

6. ADJOURNMENT: The meeting adjourned at 4:10 pm.

Respectfully submitted:

February 20, 2007 3:30 p.m. in STEW 202

## Vice Chair Martin Curd, Presiding

Present: Berndt, Tom; Curd, Martin; Dorsey, Joseph; Fliotsos, Anne; Francis, Alex; Harris, Leonard; Hurt,

Doug; Jagacinski, Carolyn; Johnson-Sheehan, Richard; Kirk, Karen; McCann, James; Morrison, Michael; Mullen, Bill; Sagar, Aparajita; Smith, Al; Spencer, Jack; Sundquist, John; Tilton, Mark;

Waltenburg, Eric; Walton, Whitney; Wegener, Duane; Wilbur, Ronnie

Absent: Anderson, Jim; Armstrong, Dorsey; Arriaga, Ximena; Boyd, Josh; Buckser, Andrew; Fox, Ed;

Frank, Dan; Friedman, Geraldine; Grabois, Howard; Jackson, Eugene; Kemmerer, David; Lawton, Ben; Mattson, Marifran; Natt, Jane; Parker, Glenn; Parrish, David; Poole, Mary Lou; Reeves, Kathryn; Roberts, Felicia; Rockman, Bert; Rose, Shirley; Ross, Charles; Schneider, Ryan; Stahura,

John; Wallace, Sally; Younger-Rossmann, Barbara

Excused: Alsup, Janet; Bendito, Petronio; Duvall, John; Leverenz, Larry; No, Song

1. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 16, 2006:

The minutes were approved as distributed.

- 2. REPORTS OF THE STANDING COMMITTEES:
  - A) Professor Whitney Walton, chair of the Agenda Committee, communicated the content of an e-mail from Jim R. Knapp, Senior Civil Engineer, Purdue University Physical Facilities, indicating that the Indiana Department of Transportation (INDOT) did not support a crosswalk at the intersection of State and Sheetz Streets.
  - B) Professor Duane Wegener, chair of the Curriculum Committee, said the committee recommends approval of three new courses, 36 course revisions, and a four program revisions. (See report # 06-09.) The Senate approved the committee's recommendations.
  - C) Professor Martin Curd, chair of the Nominating & Elections Committee, reported on the CLA elections to the University Senate. Those elected for three-year terms beginning in the Fall 2007 are: Becky Brown (FLL), Martin Curd (PHIL), Sally Hastings (HIST), Kristine Holtvedt (VPA), Richard Johnson-Sheehan (ENGL), Glenn Sparks (COM), Whitney Walton (HIST), and Howard Zelaznik (H&K).
- 3. OLD BUSINESS:

There was no old business.

4. NEW BUSINESS:

There was no new business.

5. DEAN'S REPORT:

Dean Contreni is participating in the University Promotions meeting today.

6. ADJOURNMENT: The meeting adjourned at 3:40 pm.

Respectfully submitted:

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

March 20, 2007

Room 314, Stewart Center, 3:30 p.m.

# Dean John Contreni, Presiding

Dr. Kevin Gibson (College of Agriculture), chair of the Tecumseh Project at Purdue, and two graduate student partners, Valerie Shirley and Hollie Kulago, provided a presentation on the Project. He suggested that the members of the Tecumseh Project would be happy to work directly with any faculty or program on recruitment, mentoring or grant-writing. Handouts were distributed.

1. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 14, 2006 The minutes were approved as distributed.

#### 2. REPORTS OF THE STANDING COMMITTEES:

- A. Professor Martin Curd (PHIL), vice-chair of the Senate, reported on his activities since the last November faculty meeting, specifically, his role in the posting of the CLA By-laws on the Web and chairing the February Senate meeting. He asked Dr. C. Perrucci about the progress of the presidential search. She reported that the search committee has a long "short list" of candidates who have experience as an AAU university president or provost, which will be forwarded to the Board of Trustees in April.
- B. Professor Duane Wegener (PSYC), chair of the Curriculum Committee, reported that the committee has presented to the Senate 14 new courses, 44 course revisions, 8 revisions to existing majors, 2 revisions to concentrations, and 6 revisions to existing minors since the last CLA faculty meeting. All of those actions have been approved.
- C. Professor Whitney Walton, chair of the Agenda Committee, reported that the request for a crosswalk across State Street at Sheetz Street was forwarded onto the CLA Senate (where it was supported) and a University Senate committee. That committee sent the proposal to the Indiana Department of Transportation (INDOT). Since INDOT does not support a crosswalk at that location, the proposal has failed.
- D. Professor Jay McCann (POL), chair of the Educational Policy Committee, said the committee approved 24 courses for re-inclusion in the CLA Core and added 2 courses. The committee also discussed revisions of Study Abroad.
- E. Professor R.E. Smith (COM), chair of the Faculty Affairs Committee, said the committee was asked to consider a recommendation to limit meetings in the College to between the hours of 8 am and 5 pm, Monday through Friday. The committee did not support the recommendation. He reported that the committee is scheduled to meet with the Dean 27 March.
- F. Professor Martin Curd, chair of the Nominating & Elections Committee, reported on the reapportionment and make-up of the CLA Senate and the election of Liberal Arts members to the University Senate. Those beginning 3-year terms in the Fall 2007 are: Becky Brown (FLL), Martin Curd (PHIL), Sally Hastings (HIST), Kristine Holtvedt (VPA), Richard Johnson-Sheehan (ENGL), Glenn Sparks (COM), Whitney Walton (HIST) and Howard Zelaznik (H&K).

## 3. OLD BUSINESS:

There was no old business.

## 4. NEW BUSINESS:

A. Dr. Santogrossi presented a list of 873 students who are candidates for the Bachelor of Arts or Bachelor of Science degree and a list of three students who are candidates for the Bachelor in Physical Education in May 2007. He also presented a list of 140 students who are candidates for the bachelor of Arts or Bachelor of Science degree and a list of one student who is a candidate for the Bachelor of Physical Education Degree in August 2007. The lists were approved and certified by the faculty.

# 5. REPORT OF THE DEAN:

- A. The Dean mentioned the recent deaths of two CLA students.
- B. The Dean has continued to meet with groups and subgroups in the College to learn more about what they do. He mentioned the Tuesday "Breakfasts with the Dean." an upcoming meeting with assistant professors, and a lunch with new faculty (those starting the fall 2006).
- C. Dr. Contreni reported that, of 29 authorized searches, 26 new positions have been filled. The College also has eight spousal or opportunity hires.
- D. The University Area Committee met in February and endorsed a very high percentage of the candidates. The candidates will be ratified at the April Board of Trustees meeting.
- E. The Dean has asked the departments to review their 2003 guidelines for promotions, since the primary committees have been enlarged to include associate professors and The University issued new guidelines in 2006. In addition, the University Area Committee has called everyone to recognize the varieties in achievement.
- F. The Dean updated the faculty on the work of the Focus Task Force to craft a narrative or statement about the College that will help identify the work that is done in the College. The Task Force has chosen a positioning statement Voices, Communities, Cultures to help guide them.
- G. Dr. Contreni talked about the College's new engagement program, Purdue Liberal Arts Community Engagement (PLACE). A kickoff reception will be held on March 27.
- H. A campaign goal of \$39.3 M for the College was achieved in January 2007, six months ahead of schedule. Discussions are already being held about the next campaign.
- I. Dr. Contreni announced President Jischke's visit to the College the afternoon of April 5.

## 6. ADJOURNMENT:

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

April 17, 2007 3:30 p.m. in STEW 313

## Dean John Contreni, Presiding

Present: Armstrong, Dorsey; Berndt, Tom; Curd, Martin; Duvall, John; Fliotsos, Anne; Hurt, Doug;

Jagacinski, Carolyn; Johnson-Sheehan, Richard; Kirk, Karen; Leverenz, Larry; Morrison, Michael; Mullen, Bill; No, Song; Parrish, David; Ross, Charles; Smith, Al; Spencer, Jack; Tilton, Mark;

Wallace, Sally; Waltenburg, Eric; Wegener, Duane; Wilbur, Ronnie

Absent: Anderson, Jim; Arriaga, Ximena; Boyd, Josh; Buckser, Andrew; Dorsey, Joseph; Fox, Ed; Francis,

Alex; Frank, Dan; Friedman, Geraldine; Grabois, Howard; Greene, John; Harris, Leonard; Jackson, Eugene; Kemmerer, David; Lawton, Ben; Mattson, Marifran; Natt, Jane; Parker, Glenn; Poole, Mary Lou; Reeves, Kathryn; Roberts, Felicia; Rockman, Bert; Rose, Shirley; Sagar, Aparajita; Schneider, Ryan; Stahura, John; Sundquist, John; Walton, Whitney; Younger-Rossmann, Barbara

Excused: Alsup, Janet; Bendito, Petronio; Boyd, Josh

Dr. Contreni commented on the recent tragedy and shootings on the Virginia Tech campus, and Dr. Santogrossi gave an update on Purdue's plans for emergency and pandemic preparedness.

1. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 20, 2007:

The minutes were approved as distributed.

#### 2. REPORTS OF THE STANDING COMMITTEES:

- A) Professor Duane Wegener, chair of the Curriculum Committee, acknowledged the work of committee members Shirley Rose (ENGL), Joan Marshall, Ray Dumett (HIST), Eric Waltenberg (POL), Chris Weber-Fox (SLHS), Martha Riley (VPA) and Stewart Saunders (LIBR) and noted that Martha Riley will be chair for 2007-08. The committee considered 17 new courses (IDIS 384 was NOT acted upon), 7 course revisions, and 15 course deletions. (See report # 06-10.) The Senate accepted the committee's report.
- B) Professor Jay McCann, chair of the Educational Policy Committee, acknowledged the work of committee members Gordon Mork (HIST), Richard Rand (VPA), Zygmunt Pizlo (PSYC), Patrice Buzzanell (COM), Shaun Hughes (ENGL), Robert Channon (FLL), Larry Leverenz (H&K) and undergraduate members Shea Hack and Brynn Whitfield. The committee approved 8 new courses for re-inclusion in the Core: PSY 239; HIST 105, 337, 384, and 387; ENGL 258, 266 and 267. Courses added to the Core are HIST 375 and COM 328. One course was deleted from the Core PSY 365. The committee will revisit the issues of prerequisites and meets-with courses for the Core. The committee's report was accepted.
- C) Professor R. E. Smith, chair of the Faculty Affairs Committee, reported that the committee met with the Dean to discuss some possible changes to the process for evaluating department heads. The changes would bring the policy more in line with university procedures.
- D) Professor Martin Curd, chair of the Nominating & Elections Committee, acknowledged the work of committee members John Stahura (SOC/ANTH), Berenice Carroll (POL), and John Duvall (ENGL). He read the slate of candidates (see ballot) and called for nominations from the floor. There were none, and the slate was approved. Dr. Curd read the nominations for vice chair. The first ballot for vice chair ended in a tie vote. After a second vote was taken, Harry Targ (POL) was elected vice chair for 2007-08.

#### 3. OLD BUSINESS:

The proposal to establish set meeting times for committees is not supported by the Faculty Affairs Committee.

## 4. NEW BUSINESS:

There was no new business.

## 5. DEAN'S REPORT:

Promotion and tenure. CLA had the largest number of candidates and, while most were promoted on the basis of research, a fair number were promoted on the scholarship of teaching. Major changes in the Form 36 cover page include: 1) Abstentions are no longer allowed. If there is a conflict of interest, the person should recuse himself/herself from the discussion and vote for that candidate. 2) The wording under box #6, basis for nomination, has been changed to scholarship of: discovery (research), learning (teaching), and/or engagement. More than one area of strength may be checked.

<u>Focus Task Force</u>. This committee has crafted a positioning statement for the College and created the slogan, "*Voices Communities Cultures*." Both will be distributed throughout the College in the fall.

<u>SHAN (Sexual Harassment Advisors' Network)</u>. The committee received five contacts from students, three males and two females, during the academic year.

<u>Faculty searches</u>. CLA will have 26 new colleagues from the hiring process and, in addition, 8-10 spousal or opportunity hires for 2007-08.

<u>CLA Month</u>. October 2007 has been designated CLA Month throughout the University, highlighting activities and programs within CLA. Chris Sharp, CLA alumni relations director, chairs a committee to oversee and coordinate the month-long activities.

Literary Awards will be held on April 19, 2007.

<u>Diversity Fellows Colloquium</u> is scheduled on April 19, 2007. Two CLA faculty, Timothy Owens (SOC/ANTH) and Penny Weiss (POL SCI), will make presentations. A flyer was distributed.

<u>Budget</u>. Department heads are collecting activity reports in preparation for merit evaluations. Dr. Contreni mentioned the reports in the newspapers about the state's budget deliberations.

The dean thanked the members of the Senate for serving on the CLA Senate and acting as a liaison for the departments.

A question was raised about Purdue's presidential search.

- 6. The reading of the memorial resolutions was deferred until the September 2007 meeting.
- 7. ADJOURNMENT: The meeting adjourned at 4:30 pm.

Respectfully submitted: